

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007686

Entity Name: WATCH BOUTIQUE INC.

**FILED
Jul 24, 2008
Secretary of State****Current Principal Place of Business:**2499 GLADES RD. SUITE 206
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**
2499 GLADES RD. SUITE 206
BOCA RATON, FL 33431**New Mailing Address:**

FEI Number: 65-0890211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:YUDIEN, AVERY
2499 GLADES RD. SUITE 206
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: YUDIEN, ANDREA
Address: 2499 GLADES ROAD SUITE 206
City-St-Zip: BOCA RATON, FL 33431 USTitle: () Delete
Name:
Address:
City-St-Zip: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: Title: PRES () Change (X) Addition
Name: YUDIEN, AVERY
Address: 2499 GLADES ROAD SUITE 206
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AVERY YUDIEN

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date