

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007686

Entity Name: WATCH BOUTIQUE INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2499 GLADES RD. SUITE 206
BOCA RATON, FL 33431

New Principal Place of Business:

2499 GLADES RD
206
BOCA RATON, FL 33431

Current Mailing Address:

2499 GLADES RD. SUITE 206
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0890021

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
Name: YUDIEN, ANDREA
Address: 2499 GLADES ROAD SUITE 206
City-St-Zip: BOCA RATON, FL 33431 US

Title: PRES
Name: YUDIEN, AVERY
Address: 2499 GLADES ROAD SUITE 206
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: ANDREA YUDIEN

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date