2006 FOR PROFIT CORPORATION

Mar 24, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000028451 1. Entity Name SUAREZ CRYSTALS & WATCH SERVICES, INC. Principal Place of Business Mailing Address 1 NE FIRST STREET 1 NE FIRST STREET SUITE 33 SUITE 33 MIAMI, FL 33132 MIAMI, FL 33132 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0908472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent SUAREZ, HENRY DO NOT WRITE 1 NE FIRST STREET SUITE 33 IN THIS SPACE MIAMI, FL 33132 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if empircable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 UNIONA 29504 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 04/10/06-80007-010 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SUAREZ, HENRY 1 NE FIRST STREET STE 33 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7/728

12. I hereby certify that the lotormation supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental paper is true and accurate and that my signature shall have the same legal effect as if made under dath; that I am an officer or director of the corporation or the receiver or trustiff empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZIP

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED