

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028451

FILED
Apr 24, 2007
Secretary of State

Entity Name: SUAREZ CRYSTALS & WATCH SERVICES, INC.

Current Principal Place of Business:

1 NE FIRST STREET
SUITE 33
MIAMI, FL 33132

New Principal Place of Business:

1 NE FIRST STREET
SUITE 29
MIAMI, FL 33132

Current Mailing Address:

1 NE FIRST STREET
SUITE 33
MIAMI, FL 33132

New Mailing Address:

1 NE FIRST STREET
SUITE 29
MIAMI, FL 33132

FEI Number: 65-0908472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, HENRY
1 NE FIRST STREET
SUITE 33
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUAREZ, HENRY
1 NE FIRST STREET
SUITE 29
MIAMI, FL 33132 US

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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, HENRY
Address: 1 NE FIRST STREET STE 33
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, HENRY
Address: 1 NE FIRST STREET STE 29
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY SUAREZ

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date