

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028451

FILED
Feb 16, 2012
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:

105 NE 1ST AVENUE
MIAMI, FL 33132

Current Mailing Address:

1 NE FIRST STREET
SUITE 33
MIAMI, FL 33132

New Mailing Address:

105 NE 1ST AVENUE
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
105 NE 1ST AVENUE
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: HENRY SUAREZ

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, HENRY
Address: 105 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

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: HENRY SUAREZ

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date