

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046871

FILED
Jan 14, 2012
Secretary of State

Entity Name: KEEPING TIME WATCH REPAIR, INC.

Current Principal Place of Business:

36 NE 1ST ST., SUITE 606
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET
606
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST., SUITE 606
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST STREET
606
MIAMI, FL 33132

FEI Number: 65-0923745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EFIGENIO I
36 NE 1ST ST., SUITE 606
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PEREZ, EFIGENIO I
36 NE 1ST ST., SUITE 606
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: GILDA GARCIA

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, EFIGENIO I
Address: 1730 NW 16TH ST.
City-St-Zip: MIAMI, FL 33125

Title: STD
Name: GARCIA, GILDA
Address: 1730 NW 16TH ST.
City-St-Zip: MIAMI, FL 33125

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: GILDA M GARCIA

VICE

01/14/2012

Electronic Signature of Signing Officer or Director

Date