

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077287

FILED
Feb 24, 2009
Secretary of State

Entity Name: INTERNATIONAL WATCH CORP.

Current Principal Place of Business:

720 S. POWERLINE RD.
SUITE D
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

720 S. POWERLINE RD.
SUITE D
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0947334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ISAAC
Address: 8649 NW 58 CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILIOTTI, EMIL B
Address: 720 S. POWERLINE ROAD, SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: JEFF MCGOVERN

NONE

02/24/2009

Electronic Signature of Signing Officer or Director

Date