2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2005 08:00 AM DOCUMENT # P99000102856 **Secretary of State** 1. Entity Name MIAMI BEACH WATCH REPAIR, INC. Mailing Address Principal Place of Business 10130 SW 154 CIR CT, #108 MIAMI FL 33196 10130 SW 154 CIR CT, #108 MIAMI FL 33196 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0965527 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEWAN, CARMEN S Street Address (P.O. Box Number is Not Acceptable) 10130 SW 154 CIR CT, #108 MIAMI FL 33196 City Zip Code 8. 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE T Change ☐ Addition ☐ Delete THUE DEWAN, CARMEN NAME NAME 10130 SW 154 CIR CIRELI ADDRESS STREET ADDRESS MIAMI FL 33196 CIEY-ST-ZIP CITY ST-ZIP U00000220470 Change Addition Delete TITLE THTLE NAME 02/08/05-80071-014 150.00 NAME STREET ADDRESS STHEET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Delete nnsAdditio NAME NAME CHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Adding uutE☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP Change Addition me ☐ Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 011Y-51-7IP ☐ Delete HILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is tree and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED