

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102856

FILED
Feb 07, 2009
Secretary of State

Entity Name: MIAMI BEACH WATCH REPAIR, INC.

Current Principal Place of Business:

1688 MERIDIAN AVE
SUITE 203
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10130 SW 154 CIR CT, #108
MIAMI, FL 33196

New Mailing Address:

6941 SW 162 CT.
MIAMI, FL 33193

FEI Number: 65-0965527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAN, CARMEN S
10130 SW 154 CIR CT, #108
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DEWAN, CARMEN S
6941 SW 162 CT.
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

02/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEWAN, CARMEN
Address: 10130 SW 154 CIR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEWAN, CARMEN
Address: 6941 SW 162 CT.
City-St-Zip: MIAMI, FL 33193

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: CARMEN DEWAN

Electronic Signature of Signing Officer or Director

P

02/07/2009

Date