

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102856

FILED
Jun 19, 2011
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:

6941 SW 162 CT.
MIAMI, FL 33193

New Mailing Address:

6941 SW 162 COURT
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
6941 SW 162 CT.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DEWAN, CARMEN S
6941 SW 162 COURT
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

06/19/2011

Date

OFFICERS AND DIRECTORS:

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

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: CARMEN DEWAN

PST

06/19/2011

Electronic Signature of Signing Officer or Director

Date