

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26510

FILED
Apr 14, 2011
Secretary of State

Entity Name: WATCH OUR SERVICE, INC.

Current Principal Place of Business:

SEARS STORE AT INTRENATIONAL MALL
1625 N.W. 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

SEARS STORE AT INTRENATIONAL MALL
1625 N.W. 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0326655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L., P.A.
16375 NE 18TH AVE
SUITE # 334
N MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LASZLO, NAGY
Address: 717 SE 3 AVE EXT.
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: DAVIS, RONALD L
Address: 16375 NE 18TH AVE.
City-St-Zip: NO. MIAMI BEACH, FL 33162 US

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: LASZLO NAGY

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date