

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27040

Entity Name: LEE'S WATCHES, INC.

FILED  
Apr 26, 2010  
Secretary of State

**Current Principal Place of Business:**

1891 NW 88 WAY  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

**Current Mailing Address:**

1891 NW 88 WAY  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

FEI Number: 65-0328548      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEE, JONG JOO  
1891 NW 88 WAY  
CORAL SPRINGS, FL 33071 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: PD  
Name: LEE JONG JOO  
Address: 1891 NW 88 WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD  
Name: LEE KYOUNG SOOK  
Address: 1891 NW 88 WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

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: JONG JOO LEE

P

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date