

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V27040

Entity Name: LEE'S WATCHES, INC.

**FILED**  
**Nov 17, 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:**

LEE, KYOUNGSOOK  
1891 NW 88 WAY  
CORAL SPRINGS, FL 33071 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: KYOUNGSOOK LEE

Electronic Signature of Registered Agent

11/17/2010

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: LEE, KYOUNGSOOK  
Address: 1891 N W 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: KYOUNGSOOK LEE

Electronic Signature of Signing Officer or Director

P

11/17/2010

Date