

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006851

Entity Name: MGM JEWELRY AND WATCHES, CORP

Current Principal Place of Business:

19275 BISCAYNE BLVD.
SUITE # 39
MIAMI, FL 33180

Current Mailing Address:

19275 BISCAYNE BLVD.
SUITE # 39
MIAMI, FL 33180

FEI Number: 20-4138093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELIAS & COMPANY, INC.
2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FL 33431 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: CARL S TELIAS

04/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DEL ROCIO LEPLON, MARLENE
Address 1397 SW 47 AVE
City-State-Zip: FORT LAUDERDALE FL 33317

Title V
Name LEPLON, CARLOS A
Address 255 SW 87TH TERRACE
City-State-Zip: PLANTATION FL 33324

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: CARLOS LEPLON

V

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date