

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115224

Entity Name: WATCHCO LIQUIDATING, INC.

Current Principal Place of Business:

6039 COLLINS AVE
UNIT # 625
MIAMI BEACH, FL 33140

Current Mailing Address:

10 BAKER LANE
SUFFERN, NY 10901 US

FEI Number: 26-3182126

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

A.G., INC.
6039 COLLINS AVENUE
UNIT # 625
MIAMI BEACH, FL 33140 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: PHYLLIS ZYSKIND

02/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHRM
Name ZYSKIND, PHYLLIS
Address 6039 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title PRES
Name ZYSKIND, PHYLLIS
Address 156 SOUTH ISLAND
City-State-Zip: GOLDEN BEACH FL 33160

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: PHYLLIS ZYSKIND

PRESIDENT

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date