

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092062

Entity Name: MIAMI-WATCHES INC.

Current Principal Place of Business:

20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL 33180

Current Mailing Address:

20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL 33180 US

FEI Number: 26-0806265

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAUS, NECHEMIA E
20500 W. COUNTRY CLUB DRIVE
417
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KRAUS, NECHEMIA
Address 20500 WEST COUNTRY CLUB DR#
 417
City-State-Zip: AVENTURA FL 33180

Title VP
Name KRAUS, DAVID
Address 20500 WEST COUNTRY CLUB DR#
 417
City-State-Zip: AVENTURA FL 33180

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: NECHEMIA KRAUS

P

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date