

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001618

Entity Name: PONTE VECCHIO TIME INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3605 VALLEY VIEW DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

57 WEST 38TH STREET
12TH FLOOR
NEW YIRK, NY 10018

New Mailing Address:

3605 VALLEY VIEW DRIVE
KISSIMMEE, FL 34746

FEI Number: 26-4534154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, NEWTON
3605 VALLEY VIEW DRIVE
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: NG, NEWTON
Address: 3605 VALLEY VIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: P
Name: NG, NEWTON
Address: 3605 VALLEY VIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: NEWTON NG

MR

01/26/2011

Electronic Signature of Signing Officer or Director

Date