

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073539

FILED
Feb 26, 2009
Secretary of State

Entity Name: TIMEPIECES INTERNATIONAL INC.

Current Principal Place of Business:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-1965279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEIN, GARY M
Address: GROUND FLOOR KINGMAKER HOUSE
City-St-Zip: LONDON,, UK EN5 1NT UK

Title: VP () Delete
Name: ROSEN, NEIL
Address: 15 HODGKINS MEWS
City-St-Zip: STANMORE, UK HA7 4FJ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY STEIN

MR

02/26/2009

Electronic Signature of Signing Officer or Director

Date