

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073539

FILED
Jul 13, 2011
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

OFFICERS AND DIRECTORS:

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

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: GARY STEIN

PSTD

07/13/2011

Electronic Signature of Signing Officer or Director

Date