

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028897

FILED
Feb 26, 2008
Secretary of State

Entity Name: XANADU TIMEPIECE CORPORATION

Current Principal Place of Business:

1041 WEST COMMERCIAL BLVD STE 201
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1041 WEST COMMERCIAL BLVD STE 201
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0564794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, BASSANIO
1041 WEST COMMERCIAL BLVD
STE 201
FT LAUDERDALE, FL 33309 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: P () Delete
Name: WONG, BASSANIO
Address: 1041 W COMMERCIAL BLVD # 201
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: WONG, YIM PING C
Address: 1041 W COMMERCIAL BLVD # 201
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: WONG, YIM PING C
Address: 1041 W COMMERCIAL BLVD # 201
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BASSANIO WONG

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date