

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057150

Entity Name: TIMOTEO GROUP, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5055 COLLINS AVENUE
SUITE 7F
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5055 COLLINS AVENUE
SUITE 7F
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5055 COLLINS AVENUE
SUITE 7B
MIAMI BEACH, FL 33140 US

New Mailing Address:

5055 COLLINS AVENUE
SUITE 7B
MIAMI BEACH, FL 33140 US

FEI Number: 05-0570936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, GUILLERMINA
5055 COLLINS AVE
SUITE 7F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FANELLI, GUILLERMINA
5055 COLLINS AVE
SUITE 7B
MIAMI BEACH, FL 33140 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FANELLI, GUILLERMINA
Address: 5055 COLLINS AVE SUITE 7F
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS () Delete
Name: VITON, NESTOR
Address: 5055 COLLINS AVE SUITE 7F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANELLI, GUILLERMINA
Address: 5055 COLLINS AVE SUITE 7B
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS (X) Change () Addition
Name: VITON, NESTOR
Address: 5055 COLLINS AVE SUITE 7B
City-St-Zip: MIAMI BEACH, FL 33140

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: GUILLERMINA FANELLI

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date