

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057150

Entity Name: TIMOTEO GROUP, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5055 COLLINS AVENUE
SUITE 4J
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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

New Mailing Address:

5055 COLLINS AVENUE
SUITE 4J
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 7B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FANELLI, GUILLERMINA
5055 COLLINS AVE
SUITE 4J
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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FANELLI, GUILLERMINA
Address: 5055 COLLINS AVE SUITE 4J
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS
Name: VITON, NESTOR
Address: 5055 COLLINS AVE SUITE 4J
City-St-Zip: MIAMI BEACH, FL 33140

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: GUILLERMINA FANELLI

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date