

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038353

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: TIMELESS ENTERTAINMENT INC.

## Current Principal Place of Business:

15040 SW 155 TERR  
MIAMI, FL 33187

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 770096  
MIAMI, FL 33177

## New Mailing Address:

15040 S.W. 191ST  
MIAMI, FL 33187 US

FEI Number: 37-1509405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, NATALYA  
15040 SW 155 TERR  
MIAMI, FL 33187 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: D ( ) Delete  
Name: MASON, TAMRAT  
Address: 15040 SW 155 TERR  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: HALL, NATALYA  
Address: 15040 SW 155 TERR  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: VIALE, GULIANO  
Address: 15040 SW 155 TERR  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NATALYA HALL

D

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date