

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119135

FILED
Jan 16, 2011
Secretary of State

Entity Name: TIMELINESS CONSULTING, INC.

Current Principal Place of Business:

11120 N. KENDAL DRIVE
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11120 N. KENDAL DRIVE
SUITE 200
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5638676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUENTE, JIM CPA
11120 N. KENDAL DRIVE
SUITE 200
MIAMI, FL 33176 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: D
Name: VALENTE, TARCISIO
Address: 800 CLAUGHTON ISLAND DR. #1402
City-St-Zip: MIAMI, FL 331312657 US

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: TARCISIO VALENTE

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date