

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153487

FILED
Apr 30, 2009
Secretary of State

Entity Name: TIMELESS JEWELRY USA, INC.

Current Principal Place of Business:

11775 HERON BAY BLVD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4572 LOTUS WAY
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 20-8070787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACASTER, SHELLY E
4572 LOTUS WAY
BOYNTON BCH, FL 33436 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: WACASTER, SHELLY E
Address: 4572 LOTUS WAY
City-St-Zip: BOYNTON BCH, FL 33436

Title: D () Delete
Name: WACASTER, ALLAN
Address: 4572 LOTUS WAY
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHELLY E. WACASTER

PRES

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date