

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000153487

**Entity Name:** TIMELESS JEWELRY USA, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**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

**OFFICERS AND DIRECTORS:**

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

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

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:** SHELLY E. WACASTER

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date