

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084915

FILED
Apr 27, 2012
Secretary of State

Entity Name: H-TIMSYTTAL HOLDINGS INC.

Current Principal Place of Business:

1211 NW 202ND STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1211 NW 202ND STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 41-2254056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTY, DENZLE
746 NE 3RD AVENUE
FT. LAUDERDALE, FL 33304 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: P
Name: SMITH, SEDGEWICK
Address: 1211 NW 202ND STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: DURRANT, PAULINE
Address: 1211 NW 202ND STREET
City-St-Zip: MIAMI, FL 33169 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: DENZLE G. LATTY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date