

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001361

FILED
Mar 21, 2012
Secretary of State

Entity Name: TIEMPO TIMEPIECES, INC.

Current Principal Place of Business:

11767 S DIXIE HWY
#164
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S DIXIE HWY
#164
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-3978479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAULA, EDUARDO
13520 SW 74 PLACE
MIAMI, FL 33256 US

Name and Address of New Registered Agent:

DEPAULA, EDUARDO
11767 S DIXIE HWY
#164
MIAMI, FL 33256 US

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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEPAULA, EDUARDO
Address: 11767 S DIXIE HWY
City-St-Zip: MIAMI, FL 33256

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: EDUARDO DE PAULA

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date