

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025327

FILED
Mar 24, 2012
Secretary of State

Entity Name: JUST IN TIME, TIMEPIECES INC.

Current Principal Place of Business:

36 NE FIRST STREET
SUITE #842
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

15006 NW 87 CT.
MIAMI LAKES, FL 33018

New Mailing Address:

36 NE FIRST STREET
SUITE #842
MIAMI, FL 33132

FEI Number: 45-2504386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ORLANDO
15006 NW 87 CT
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

ROQUE, ORLANDO
36 NE FIRST STREET
SUITE 842
MIAMI, FL 33132 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: ORLANDO ROQUE

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROQUE, ORLANDO
Address: 36 NE FIRST STREET SUITE 842
City-St-Zip: MIAMI, FL 33132

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: ORLANDO ROQUE

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date