

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060011

FILED
Mar 24, 2012
Secretary of State

Entity Name: TIMING COMMUNICATIONS CORP.

Current Principal Place of Business:

7718 COMROW ST.
KISSIMMEE, FL 34747

New Principal Place of Business:

C/O CANCIO JOHNSON & ECHARTE PL
1395 BRICKELL AVE #800
MIAMI, FL 33131

Current Mailing Address:

7718 COMROW ST.
KISSIMMEE, FL 34747

New Mailing Address:

C/O CANCIO JOHNSON & ECHARTE PL
1395 BRICKELL AVE #800
MIAMI, FL 33131

FEI Number: 45-2727331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILI CANCIO JOHNSON P.A.
1395 BRICKELL AVE.
SUITE #800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANCIO JOHNSON & ECHARTE PL
1395 BRICKELL AVE.
SUITE #800
MIAMI, FL 33131 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: MARILI CANCIO

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DE TARSO ALVES, PAULO
Address: 1395 BRICKELL AVE #800 C/O CANCIO JOHNSON
City-St-Zip: MIAMI, FL 33131 US

Title: VP/D
Name: ALVES, SHEILA M
Address: 1395 BRICKELL AVE #800 C/O CANCIO JOHNSON
City-St-Zip: MIAMI, FL 33131 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: PAULO ALVES

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date