

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013120

Entity Name: TIMEPIECE INTERNATIONAL, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

20113 NE 16TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

20113 NE 16TH PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0571931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMHAJI, MOSHE
20113 NE 16TH PLACE
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAMHAJI, MOSHE
Address: 3801 NE 207TH STREET APT 1502
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: KAMHAJI, GUENA
Address: 3801 NE 207TH STREET APT 1502
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOSHE KAMHAJI

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date