

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013120

FILED
Mar 16, 2011
Secretary of State

Entity Name: TIMEPIECE INTERNATIONAL, INC.

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

OFFICERS AND DIRECTORS:

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

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

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: MOSHE KAMHAJI

MR

03/16/2011

Electronic Signature of Signing Officer or Director

Date