

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079248

FILED
Apr 30, 2008
Secretary of State

Entity Name: TIMELESS TREASURES, INC.

Current Principal Place of Business:

1613 SW 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

11255 SW 127TH STREET
MIAMI, FL 33176

Current Mailing Address:

2540 SW 64TH AVENUE
MIAMI, FL 33155

New Mailing Address:

11255 SW 127TH STREET
MIAMI, FL 33176

FEI Number: 65-0778460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MERCY
2540 SW 64 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PADRON, MERCY
11255 SW 127TH STREET
MIAMI, FL 33176 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, MERCY
Address: 2540 SW 64 AVE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: EZCURRA, CLAUDIA
Address: 2540 SW 64 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, MERCY
Address: 11255 SW 127TH STREET
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: EZCURRA, CLAUDIA
Address: 8365 SW 152 AVENUE #C206
City-St-Zip: MIAMI, FL 33172

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: MERCY PADRON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date