

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000017929

Entity Name: TIMELESS EXPORT INC

Current Principal Place of Business:

3900 NW 54TH COURT
COCONUT CREEK, FL 33073

Current Mailing Address:

3900 NW 54TH COURT
COCONUT CREEK, FL 33073 US

FEI Number: 27-5055570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABAR, DIANE M
3900 NW 54TH COURT
COCONUT CREEK , FL 33073 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FISCHETTI, FRANK
Address 3900 NW 54TH COURT
City-State-Zip: COCONUT CREEK FL 33073

Title VP
Name TABAR, DIANE M
Address 3900 NW 54 COURT
City-State-Zip: COCONUT CREEK FL 33073

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: DIANE TABAR

VP

11/14/2013

Electronic Signature of Signing Officer/Director Detail

Date