

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000049085

Entity Name: TIMELESS TOUCH INC.

Current Principal Place of Business:

501 PLAZA BLVD
DAYTONA BEACH, FL 32118

Current Mailing Address:

501 PLAZA BLVD
DAYTONA BEACH, FL 32118 US

FEI Number: 47-1107680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHAN, NGOC-HUNG N
501 PLAZA BLVD
DAYTONA BEACH, FL 32118 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 DP
Name PHAN, NGOC-HUNG N
Address 501 PLAZA BLVD
City-State-Zip: DAYTONA BEACH FL 32118

Title DST
Name LE, NHU-Y T
Address 501 PLAZA BLVD
City-State-Zip: DAYTONA BEACH FL 32118

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: NGOC-HUNG N. PHAN

DP

04/24/2016

Electronic Signature of Signing Officer/Director Detail

Date