2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118279

Entity Name: TIME SQUARE CONSTRUCTION INC

Current Principal Place of Business:

8277 NW 191 LANE MIAMI, FL 33015

Current Mailing Address:

8277 NW 191 LANE MIAMI, FL 33015 US

FEI Number: 20-5573266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEIRAA, CARLOS 8277 NW 191 LANE MIAMI, FL 33015 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

FILED Apr 30, 2014

Secretary of State

CC1866747129

Officer/Director Detail:

Title VPS Title F

 Name
 NEIRA, MANUEL A
 Name
 NEIRA, CARLOS

 Address
 8277 NW 191 LANE
 Address
 8277 NW 191 LANE

 City-State-Zip:
 MIAMI FL 33015
 City-State-Zip:
 MIAMI FL 33015

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: CARLOS NEIRA PRESIDENT 04/30/2014