

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000064006

**Entity Name:** TIME:MATTERS AMERICAS, INC.

**Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE,  
SUITE 900  
MIAMI, FL 33126

**Current Mailing Address:**

5201 BLUE LAGOON DRIVE,  
SUITE 900  
MIAMI, FL 33126 US

**FEI Number: 47-1487148**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607 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:** MICHELLE DISBROW

03/17/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, MANAGING DIRECTOR  
Name KRUG, MARK  
Address JETTAINER AMERICAS INC.  
5201 BLUE LAGOON DRIVE STE. 900  
City-State-Zip: MIAMI FL 33126

Title SECRETARY  
Name MOLINS, ARTHUR  
Address LUFTHANSA GROUP  
1640 HEMPSTEAD TURNPIKE  
City-State-Zip: EAST MEADOW NY 11554

Title DIRECTOR, CHAIRMAN  
Name KOHNEN, ALEXANDER  
Address GUTENBERGSTRASSE 6  
63263  
City-State-Zip: NEU-ISENBURG, GERMANY

Title DIRECTOR  
Name ROHRMEIER, THOMAS  
Address 23 NORTH SERVICE ROAD  
City-State-Zip: JAMAICA NY 11430

*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:** ARTHUR MOLINS

SECRETARY

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date