

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000064006

Entity Name: TIME:MATTERS AMERICAS, INC.

Current Principal Place of Business:

1862 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

1862 WEST FLAGLER STREET
MIAMI, FL 33135 US

FEI Number: 47-1487148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN OF THE BOARD
Name KOHNEN, ALEXANDER
Address 1862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

Title MANAGING DIRECTOR
Name KRUG, MARK
Address 1862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

Title PRESIDENT
Name KRUG, MARK
Address 1862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

Title ASSISTANT SECRETARY
Name RIEDESEL, PATRICIA
Address 1862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

Title ASSISTANT SECRETARY
Name MULET, ALEXANDRA
Address 1862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

Title DIRECTOR
Name KOHNEN, ALEXANDER
Address 1862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

Title SECRETARY
Name MOLINS, ARTHUR
Address THE LUFTHANSA GROUP / LEGAL
DEPARTMENT NYC CJ/U
1400 RXR PLAZA, 14W
City-State-Zip: UNIONDALE NY 11556

Title DIRECTOR
Name ROHRMEIER, THOMAS
Address 1862 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

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: ALEXANDRA MULET

ASSISTANT SECRETARY 06/03/2024

Electronic Signature of Signing Officer/Director Detail

Date