

**2022 FLORIDA PROFIT CORPORATION 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 PRESIDENT, DIRECTOR

Name KRUG, MARK

Address 1862 WEST FLAGLER STREET

City-State-Zip: MIAMI FL 33135

Title DIRECTOR

Name KOHNEN, ALEXANDER

Address GUTENBERGST. 6

City-State-Zip: NEU-ISENBURG GERMANY 63263

Title ASST. SECRETARY

Name RIEDESEL, PATRICIA

Address 1862 WEST FLAGLER STREET

City-State-Zip: MIAMI FL 33135

Title SECRETARY

Name MOLINS, ARTHUR

Address LUFTHANSA GROUP, LEGAL  
DEPARTMENT  
NYC CJ/U, 1400 RXR PLAZA

City-State-Zip: UNIONDALE NY 11556

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: PATRICIA RIEDESEL**

**ASST. SECRETARY**

**04/06/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date