

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32286

FILED
Mar 14, 2005
Secretary of State

Entity Name: TIME INTERNATIONAL S.A., INC.

Current Principal Place of Business:

2315 NW 107TH AVE
M 49/50
MIAMI, FL 33172 US

New Principal Place of Business:

1469 NW 161 AVENUE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

2315 NW 107TH AVE
M 49/50
MIAMI, FL 33172 US

New Mailing Address:

C/O ANGELA ACOSTA
1469 NW 161 AVENUE
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0070033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT MICHAEL
450 NORTH PARK RD
STE 805
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ANGELA ACOSTA
1469 NW 161 AVENUE
PEMBROKE PINES, FL 33026 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: ANGELA ACOSTA

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SASSOON, SONNY,
Address: 2315 NW 107 AVE 749/50 BOX 91
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SASSOON, VICTOR,
Address: 2315 NW 107 AVE H49/50 BOX 91
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ACOSTA, ANGELA
Address: 2315 NW 107 AVE M49/50 BOX 91
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SASSOON, SONNY,
Address: 1019 KANE CONCOURSE STE 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: SASSOON, VICTOR,
Address: 1019 KANE CONCOURSE STE 202
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: ACOSTA, ANGELA
Address: 1469 NW 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA ACOSTA

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date