

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66056

FILED
Jun 29, 2005
Secretary of State

Entity Name: TIME ENTERPRISES, INC.

Current Principal Place of Business:

2500 S.W. 107TH AVE., STE #52
MIAMI, FL 33165

New Principal Place of Business:

2500 S.W. 107TH AVE., STE #5
MIAMI, FL 33165

Current Mailing Address:

2500 S.W. 107TH AVE., STE #52
MIAMI, FL 33165

New Mailing Address:

2500 S.W. 107TH AVE., STE #5
MIAMI, FL 33165

FEI Number: 59-2081173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUENAZI, JULIO
2500 S.W. 107TH AVENUE
STE 5
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, ALFREDO,
Address: 2500 S.W. 107TH AVE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: GUTIERREZ, LUIS E.,
Address: 2500 S.W. 107TH AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GUITERREZ, ROBAYO
Address: 2500 S.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO ESQUENAZI, W/POA

PM

06/29/2005

Electronic Signature of Signing Officer or Director

Date