2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 08, 2007 08:00 AM DOCUMENT # M66056 Secretary of State TIME ENTERPRISES, INC. Principal Place of Business Mailing Address 2500 S.W. 107TH AVE., STE #5 2500 S.W. 107TH AVE., STE #5 MIAMI, FL 33165 MIAMI, FL 33165 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2081173 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **ESQUENAZI, JULIO** 2500 S.W. 107TH AVENUE STE 5 IN THIS SPACE MIAMI, FL 33165 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **GUTIERREZ, ALFREDO** NAME STREET ADDRESS 2500 S.W. 107TH AVE CITY-ST-ZIP MIAMI, FL TD TITLE **GUTIERREZ, LUIS E.** NAME U00000578020 01/09/07-80012-021 150.00 2500 S.W. 107TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL vs TITLE NAME **GUITERREZ, CARLOS ALBERTO** STREET ADDRESS 2500 S.W. 107TH AVE., #5 DO NOT WRITE MIAMI, FL 33165 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby catify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LUIS EdUARDO SUTIERREZ, TD

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: __k