

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66056

FILED
Jan 17, 2011
Secretary of State

Entity Name: TIME ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227130
DORAL, FL 332227130

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VS
Name: GUITERREZ, CARLOS ALBERTO
Address: 2500 S.W. 107TH AVE., #5
City-St-Zip: MIAMI, FL 33165

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: JULIO ESQUENAZI WPOA

RA

01/17/2011

Electronic Signature of Signing Officer or Director

Date