2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Jose Ramirez

SIGNATURE AND TYPED OR PRINTED

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P00000069596 04-24-2008 90109 029 ***150.00 1. Entity Name A TIME 2 TRAVEL, INC. Principal Place of Business Mailing Address 30010001 17711 NW 88TH AVE 17711 NW 88TH AVE MIAMI, FL 33018 MIAMI, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-1027382 Not Applicable Country Zip . Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 17681 NW 88 AVE RAMIREZ, JOSE R Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33018 City 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. Next or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOVELLE FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE RAMIREZ, JOSE R MARKE MARIE 17681 N.W. 88 AVE. STREET ADDRESS STREET ADORESS CITY-SI-ZIP MIAMI, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete IIILE ☐ Change ☐ Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS . CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify 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 or 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.

CER OR DIRECTOR

FILED

305-827-1000

Daytime Phone #

Date