

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076435

Entity Name: PSL TIME COMPANY

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4545 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4545 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 91-2068946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERIRO-LACHAROTTE, SARAH
4545 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140 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: VPS
Name: BERIRO-LACHAROTTE, SARAH
Address: 4545 N MERIDIAN AVE
City-St-Zip: MIAMI, FL 33140

Title: P
Name: LARCHARLOTTE, PIERRED
Address: 4545 N MERIDIAN AVE
City-St-Zip: MIAMI, FL 33140

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: SARAH LACHARLOTTE

MGRM

01/13/2011

Electronic Signature of Signing Officer or Director

Date