2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087412

Entity Name: PRETTY TIME CORPORATION

FILED Sep 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8200 W HIALEAH GARDENS BLVD SUITE 10 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

8200 W HIALEAH GARDENS BLVD SUITE 10 HIALEAH, FL 33018

FEI Number: 65-1034505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, RUTH SUAREZ, ANDRES JR. 3840 SW 129 AVE MIAMI, FL 33175 US SUAREZ, ANDRES JR. 3840 SW 129 AVE MIAMI, FL 33175 US

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: ANDRES SUAREZ JR. 09/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SUAREZ, ANDRES JR.

Address: 8200 W HIALEAH GARDENS BLVD STE 10

City-St-Zip: HIALEAH, FL 33018

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: ANDRES SUAREZ JR. PD 09/03/2010