

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101390

Entity Name: TIME-OUT MIAMI, INC.

FILED  
Feb 11, 2004  
Secretary of State

## Current Principal Place of Business:

11401 NW 12 ST  
K-113  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

11401 NW 12 ST  
K-113  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-1087837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, MONICA  
11265 NW 50TH TERRACE  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: FERNANDEZ REVILLA, MONICA  
Address: 11265 NW 50TH TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR ( ) Change (X) Addition  
Name: NADLER, AMIR  
Address: 11265 NW 50 TERRACE  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA FERNANDEZ

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date