

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063394

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONSIGN OF THE TIMES, INC.

Current Principal Place of Business:

3300 RICE STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

1609 ONAWAY
MIAMI, FL 33133

Current Mailing Address:

1635 JEFFERSON AVE.
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 04-3679560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, MARK S
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: PS
Name: KIRBY, CARIN
Address: 1635 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: AMGEL, ROBERT
Address: 1609 ONAWAY DR.
City-St-Zip: COCONUT GRIVE, FL 33133

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: CARIN KIRBY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date