

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029013

Entity Name: TIME X SQUARE, INC.

FILED  
May 28, 2008  
Secretary of State

## Current Principal Place of Business:

4102 E 11TH AVE  
HIALEAH, FL 33013

## New Principal Place of Business:

## Current Mailing Address:

4102 E 11TH AVE  
HIALEAH, FL 33013

## New Mailing Address:

4102 E 11TH AVE  
HIALEAH, FL 33013

FEI Number: 20-8250549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, GUSTAVO  
1210 HILLBURN ST.  
LEHIGH ACRES, FL 33936 US

## Name and Address of New Registered Agent:

HERNANDEZ, ROSUE  
4102 E 11TH AVE  
HIALEAH, FL 33013 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: ROSUE HERNANDEZ

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GAVICA, GUSTAVO  
Address: 140 HILLBURN ST.  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VS (X) Delete  
Name: HERNANDEZ, ROSUE  
Address: 4102 E 11TH AVE  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: HERNANDEZ, ROSUE  
Address: 4102 E 11TH AVE  
City-St-Zip: HIALEAH, FL 33013

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROSUE HERNANDEZ

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date