

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083064

FILED
Jan 06, 2012
Secretary of State

Entity Name: ONE MOMENT IN TIME INC.

Current Principal Place of Business:

9771 SW 218TH STREET
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

9771 SW 218TH STREET
CUTLER BAY, FL 33190

New Mailing Address:

FEI Number: 55-0869398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, RUDY
9771 SW 218TH STREET
CUTLER BAY, FL 33190 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: PD
Name: ROWE, LESLIE
Address: 9771 SW 218TH STREET
City-St-Zip: CUTLER BAY, FL 33190

Title: VP
Name: ROWE, RUDY
Address: 9771 SW 218TH STREET
City-St-Zip: CUTLER BAY, FL 33190

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: RUDY ROWE

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date