

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000096388

Entity Name: ESSENTIAL TIMES, INC.

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1900 SW 96 TERR  
MIRAMAR, FL 33025

## **New Principal Place of Business:**

36 N.E 1ST STREET  
AUI TE 523  
MIAMI, FL 33132

## **Current Mailing Address:**

1900 SW 96 TERR  
MIRAMAR, FL 33025

## **New Mailing Address:**

36 N.E 1ST STREET  
AUI TE 523  
MIAMI, FL 33132

FEI Number: 76-0847733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MENDOZA, MARTHA  
1900 SW 96 TERR  
MIRAMAR, FL 33025 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: PDT  
Name: MENDOZA, MARTHA  
Address: 1900 SW 96 TERR.  
City-St-Zip: MIRAMAR, FL 33025 US

Title: VPD  
Name: LIGHTBOURN, YORVANIA  
Address: 1900 SW 96 TERR  
City-St-Zip: MIRAMAR, FL 33025 19

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: MARTHA MENDOZA

PDT

06/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date