

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096388

Entity Name: ESSENTIAL TIMES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

36 N.E 1ST STREET
SUITE 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

PTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date