

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130954

Entity Name: ALCYONE TIMES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

15315 SW 76TH TERRACE
APT. #108
MIAMI, FL 33193

New Principal Place of Business:

3856 SW 153RD COURT
MIAMI, FL 33185

Current Mailing Address:

15315 SW 76TH TERRACE
APT. #108
MIAMI, FL 33193

New Mailing Address:

3856 SW 153RD COURT
MIAMI, FL 33185

FEI Number: 20-5712670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVENUE
SUITE #206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANCHEZ, IBELISE
3815 SW 87TH PLACE
MIAMI, FL 33165 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: IBELISE SANCHEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AREVALO, LUIS
Address: 15315 SW 76TH TERRACE APT. #108
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AREVALO, LUIS
Address: 3856 SW 153RD COURT
City-St-Zip: MIAMI, FL 33185

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: LUIS AREVALO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date