

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000154755

Entity Name: TIME 2 PROMOTE INC.

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5055 SW 144TH PL.  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

5055 SW 144TH PL.  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 13-4351688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

VIERA, LYDIA PRES  
5055 SW 144 PLACE  
MIAMI, FL 33175 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: LYDIA VIERA

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: VIERA, LYDIA PRES  
Address: 5055 SW 144 PLACE  
City-St-Zip: MIAMI, FL 33175

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: LYDIA VIERA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date