

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039678

FILED
Feb 07, 2011
Secretary of State

Entity Name: TIME STATION, INC.

Current Principal Place of Business:

1455 NW 107 AVE #596
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

859 S.W. 154 PATH
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 02-0804080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN DAVID
859 S.W. 154 PATH
MIAMI, FL 33194 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: PVPS
Name: GOMEZ, JUAN D
Address: 859 S.W. 154 PATH
City-St-Zip: MIAMI, FL 33194 US

Title: T
Name: CLAVIJO, MONICA V
Address: 859 S.W. 154 PATH
City-St-Zip: MIAMI, FL 33194 US

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: JUAN DAVID GOMEZ

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02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date