

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000039678

Entity Name: TIME STATION, INC.

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**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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02/23/2012

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

\_\_\_\_\_  
Date