

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064545

Entity Name: TIME PASSION, INC

FILED
Aug 02, 2010
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN RD
SUITE 202
COOPER CITY, FL 33328

New Principal Place of Business:

19275 BISCAYNE BLVD
SUITE 205
AVENTURA, FL 33128

Current Mailing Address:

10400 GRIFFIN RD
SUITE 202
COOPER CITY, FL 33328

New Mailing Address:

19275 BISCAYNE BLVD
SUITE 205
AVENTURA, FL 33128

FEI Number: 06-1817564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLUM, SAM
19344 SW 60TH CT
PEMBROKE PINES, FL 33332 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: CEO
Name: SALLUM, SAM
Address: 19344 SW 60TH CT
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VP
Name: SALLUM, SANDRA
Address: 19344 SW 60TH CT
City-St-Zip: PEMBROKE PINES, FL 33332

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: SAM SALLUM

CEO

08/02/2010

Electronic Signature of Signing Officer or Director

Date