

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064545

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** TIME PASSION, INC

**Current Principal Place of Business:**

19275 BISCAYNE BLVD  
SUITE 205  
AVENTURA, FL 33128

**New Principal Place of Business:**

19275 BISCAYNE BLVD  
SUITE 205  
AVENTURA, FL 33180

**Current Mailing Address:**

19275 BISCAYNE BLVD  
SUITE 205  
AVENTURA, FL 33128

**New Mailing Address:**

19275 BISCAYNE BLVD  
SUITE 205  
AVENTURA, FL 33180

**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

01/06/2011

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

\_\_\_\_\_ Date