

P07000071933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

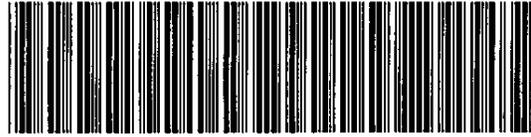
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/25/07
8-24-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MY REAL TIME CORP
(Name of Corporation)

DOCUMENT NUMBER: P07000071933

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CARMEN FUENSALIDA
(Name of Contact Person)

MY REAL TIME CORP
(Firm/Company)

1065 98 ST # 7
(Address)

BAY HARBOR ISLAND, FL, 33154
(City/State and Zip Code)

For further information concerning this matter, please call:

CARMEN FUENSALIDA at (786) 3432969
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARMEN FUENSALIDA, hereby resign as PRESIDENT
(Title)

of MY REAL TIME, CORP
(Name of Corporation)

P07000071933, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314