

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082923

Entity Name: TIME VEND, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

5783 S.W. 40TH STREET, #212
MIAMI, FL 33155

Current Mailing Address:

5783 S.W. 40TH STREET, #212
MIAMI, FL 33155

New Principal Place of Business:

800 DOUGLAS ROAD, NORTH TOWER
SUITE 450
MIAMI, FL 33134

New Mailing Address:

5783 S.W. 40TH STREET
#212
MIAMI, FL 33155

FEI Number: 75-3252074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLACK, MARK E
800 DOUGLAS ROAD, NORTH TOWER
SUITE 450
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDSTONE, CRAIG M
800 DOUGLAS ROAD, NORTH TOWER
SUITE 450
CORAL GABLES, FL 33134 US

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: CRAIG M. GOLDSTONE

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GOLDSTONE, CRAIG
Address: 800 DOUGLAS RD., N. TOWER, STE. 450
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GOLDSTONE, CRAIG
Address: 800 DOUGLAS RD., N. TOWER, STE. 450
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOLDSTONE, CRAIG
Address: 5783 S.W. 40TH SREET #212
City-St-Zip: CORAL GABLES, FL 33155

Title: P (X) Change () Addition
Name: ROMANOV, SEVERIN N
Address: 5783 S.W. 40TH SREET #212
City-St-Zip: CORAL GABLES, FL 33155

Title: S () Change (X) Addition
Name: ROMANOV, SEVERIN N
Address: 5783 S.W. 40TH SREET #212
City-St-Zip: CORAL GABLES, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEVERIN N. ROMANOV

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date