2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P07000124546 1. Entity Name 04-07-2008 90028 002 ***150 00 RICK@TIME, INC. Principal Place of Business Mailing Address 305 NORTH EAST 61 STREET 305 NORTH EAST 61 STREET **MIAMI FL 33137** MIAMI FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACI, LEOPOLDO Street Address (P.O. Box Number is Not Acceptable) 305 NORTH EAST 61 STREET **MIAMI FL 33137** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or granted search of regulated agent and see if applicable, (KOTE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITS F Delete TITLE ☐ Change Addition PACI, LEOPOLDO NAME NAME STREET ADDRESS 305 NORTH EAST 61 STREET STREET ADDRESS City-St-ZiP MIAMI FL 33137 CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition NVME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ۵ TITLE ☐ Delete Change Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7I2 CITY-ST-ZIP HUE Change ☐ Delete TITLE Addition MALE NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP THEF Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE Deiete Addition **□**rChange NOM: HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes Infuriner certify that trie information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under out; 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 in Block 10 or Block 11 if changed, or on an attachminal with my address, with all other like empowered.

Date

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Der

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