

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001205

FILED
Apr 28, 2009
Secretary of State

Entity Name: TIMES MOTOR CORPORATION

Current Principal Place of Business:

3601 N DIXIE HIGHWAY, BAY 7
BOCA RATON, FL 33432

New Principal Place of Business:

9093 NW 23RD PL
CORAL SPRING, FL 33065

Current Mailing Address:

3601 N DIXIE HIGHWAY, BAY 7
BOCA RATON, FL 33432

New Mailing Address:

9093 NW 23RD PL
CORAL SPRING, FL 33065

FEI Number: 26-1692959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, DENILSON S
9093 NW 23RD PL
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RODRIGUES, DAVILSON
9093 NW 23RD PL
CORAL SPRINGS, FL 33065 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: DAVILSON RODRIGUES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUES, DENILSON S
Address: 3601 N DIXIE HIGHWAY, BAY 7
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUES, DENILSON S
Address: 9093 NW 23RD PL
City-St-Zip: CORAL SPRINGS, FL 33065

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: DENILSON S RODRIGUES

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date