

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059345

FILED
Feb 22, 2011
Secretary of State

Entity Name: TIMES MEDICAL SERVICES INC.

Current Principal Place of Business:

13903 NW 67TH AVE # 310
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13903 NW 67TH AVE # 310
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-2857514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARGARITA
13903 NW 67TH AVE # 310
MIAMI LAKES, FL 33014 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: D/P
Name: FERNANDEZ, MARGARITA
Address: 13903 NW 67TH AVE # 310
City-St-Zip: MIAMI LAKES, FL 33014

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: MARGARITA FERNANDEZ

D/P

02/22/2011

Electronic Signature of Signing Officer or Director

Date