

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000002844

FILED
May 25, 2012
Secretary of State

Entity Name: TIME TRANSPORT & LOGISTICS CORP

Current Principal Place of Business:

9140 SW 157 PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8820 NW 24 TERR AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4027698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, ESPARRAGOZA
9140 SW 157 PL
MIAMI, FL 33196 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: P
Name: ESPARRAGOZA, RICHARD
Address: 9140 SW 157 PL
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: MODESTO, GIL
Address: 661 SW 95 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: RICHARD ESPARRAGOZA

P

05/25/2012

Electronic Signature of Signing Officer or Director

Date