

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040596

FILED
Mar 25, 2011
Secretary of State

Entity Name: PRIME TIMES CONSULTING, INC.

Current Principal Place of Business:

21109 SW 90TH PLACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

21109 SW 90TH PLACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORELLI, ROMINA
21109 SW 90TH PLACE
CUTLER BAY, FL 33189 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: DIR
Name: PASTORELLI, ROMINA
Address: 21109 SW 90TH PLACE
City-St-Zip: CUTLER BAY, FL 33189

Title: P
Name: PASTORELLI, ROMINA
Address: 21109 SW 90TH PLACE
City-St-Zip: CUTLER BAY, FL 33189

Title: SEC
Name: PASTORELLI, ROMINA
Address: 21109 SW 90TH PLACE
City-St-Zip: CUTLER BAY, FL 33189

Title: TR
Name: PASTORELLI, ROMINA
Address: 21109 SW 90TH PLACE
City-St-Zip: CUTLER BAY, FL 33189

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: ROMINA PASTORELLI

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03/25/2011

Electronic Signature of Signing Officer or Director

Date