

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044111

FILED
Apr 11, 2012
Secretary of State

Entity Name: TIMES TO REMEMBER CORP

Current Principal Place of Business:

14281 SW 23RD LN
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14281 SW 23RD LN
MIAMI, FL 33175

New Mailing Address:

FEI Number: 90-0484925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENFERAS, LILIAN Z
14281 SW 23RD LN
MIAMI, FL 33175 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: PRES
Name: SENFERAS, LILIAN Z
Address: 14281 SW 23RD LN
City-St-Zip: MIAMI, FL 33175

Title: OFCR
Name: SENFERAS, VILIUS S
Address: 14281 SW 23RD LN
City-St-Zip: MIAMI, FL 33175

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: LILIAN SENFERAS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date