

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047201

Entity Name: NEW TIME SOLUTIONS, INC.

FILED  
Feb 22, 2011  
Secretary of State

**Current Principal Place of Business:**

6995 NW 82 AVENUE  
BAY # 43  
MIAMI, FL 33166 US

**New Principal Place of Business:**

8404 NW 66TH STREET  
MIAMI, FL 33166 US

**Current Mailing Address:**

6995 NW 82 AVENUE  
BAY # 43  
MIAMI, FL 33166 US

**New Mailing Address:**

8404 NW 66TH STREET  
MIAMI, FL 33166 US

FEI Number: 27-0284915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERDOMO, LEMIS  
6995 NW 82 AVENUE  
BAY # 43  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

PERDOMO, LEMIS  
8404 NW 66TH STREET  
MIAMI, FL 33166 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: LEMIS PERDOMO

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PERDOMO, LEMIS  
Address: 8404 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VP  
Name: DELGADO, YRISBELL  
Address: 8404 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

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: LEMIS PERDOMO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date