

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040797

Entity Name: TIME CENTER USA, CORP.

FILED  
Jan 14, 2011  
Secretary of State

## Current Principal Place of Business:

11401 NW 12 STREET  
248  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

11401 NW 12 STREET  
248  
MIAMI, FL 33172

## New Mailing Address:

777 NW 72 AVENUE  
#2046  
MIAMI, FL 33126

FEI Number: 27-2553149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIFAI, KAZEM  
777 NW 72 AVENUE  
2046  
MIAMI, FL 33126 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: ELDAJJANI, WADIH  
Address: 9213 GREENBRIER CT.  
City-St-Zip: DAVIE, FL 33328

Title: VP  
Name: RIFAI, HAZEM  
Address: 777 NW 72 AVENUE, #2067  
City-St-Zip: MIAMI, FL 33126

Title: S, T  
Name: RIFAI, KAZEM  
Address: 777 NW 72 AVENUE, #2046  
City-St-Zip: MIAMI, FL 33126

Title: DIR  
Name: BONVECCHIO, ALAIN  
Address: 4230 INGRAHAM HWY  
City-St-Zip: COCONUT GROVE, FL 33133

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: KAZEM RIFAI

S, T

01/14/2011

Electronic Signature of Signing Officer or Director

Date