

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040797

Entity Name: TIME CENTER USA, CORP.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

11401 NW 12 STREET
248
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVENUE
#2046
MIAMI, FL 33126

New Mailing Address:

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

03/13/2012

Electronic Signature of Signing Officer or Director

Date