2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078429

Entity Name: TIME 2 GROW CORP

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

959 NW 126 CT 10344 SW 212 ST STE 3

MIAMI, FL 33182 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

959 NW 126 CT 10344 SW 212 ST STE 3

MIAMI, FL 33182 MIAMI, FL 33189

FEI Number: 45-3251636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROJAS, NOEL SR. 959 NW 126 CT MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROJAS, NOEL SR.

 Address:
 959 NW 126 CT

 City-St-Zip:
 MIAMI, FL 33182

Title: F

 Name:
 GONZALEZ, RUDIEL SR.

 Address:
 10344 SW 212 ST APT 3

 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: NOEL ROJAS P 03/09/2012