2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # P93000015186 03-10-2008 90055 028 ***150.00 1. Entity Name TUX TIME, INC. Principal Place of Business Mailing Address 4004144/ 14075 SW 143 CT #8 14075 SW 143 CT # 8 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0387266 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent -12ANCISCO HAIARAU GOMEZ, JOSE M Street Address (P.O. Box Number is Not Acceptable) 7731 SW 157 CT MIAMI, FL 33193 MIAM 8. The above named entity sybmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change | ☐ Addition NAME FAJARDO, FRANCISCO NAME 7031 SW 127TH CT STREET ADDRESS STREET ADORESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition GOMEZ, JOSE M NAME NAME STREET ADDRESS 7731 SW 157CT STREET ADDRESS CITY-ST-70P MIAMI, FL 33193 CITY-ST-7IP TITLE TITLE ☐ Change Addition ☐ Delete Sara balardo NAME 5W-1371-120e STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Oelete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empower(a) to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with

NING OFFICER OR DIRECTOR

Daytime Phone #