2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 08:00 AM Secretary of State **DOCUMENT # P97000071858** 1. Entity Name T.I.M.EC. CORP. Mailing Address Principal Place of Business 10101 W. OKEECHOBEE ROAD 10101 W. OKEECHOBEE ROAD # 21-201 # 21-201 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0780222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE ARELLANO, KLEBER 10101 W. OKEECHOBEE RD. #21-201 IN THIS SPACE HIALEAH GARDENS, FL 33016 3. 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. I am familiar with, and accept the obligations of registered agent. U00000364980 /<u>09</u>/05-80018-1 150.00 SIGNATURE. (NOTE Registered Agent signature required when remstating) Signature, typed or printed name of registered again and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE ARELLANO, KLEBER NAME 10101 W OKEECHOBEE RD, #21-201 STREET ADDRESS HIALEAH GARDENS, FL 33016 CITY-ST-ZIP TITLE NAME LILIANA, CRESPO STREET ADDRESS 8001 NW 36 ST #104 CITY - ST - ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered 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 all other like empowered.

KLEBER ARELLANO

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5/02/05

305.821-4859

Davime Phone #

FILED