

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037813

Entity Name: GLOBAL ON TIME, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1610 SW 120TH AVE.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

36 NE 1 STREET
SUITE#817
MIAMI, FL 33132

Current Mailing Address:

1610 SW 120TH AVE.
PEMBROKE PINES, FL 33025

New Mailing Address:

36 NE 1 STREET
SUITE#817
MIAMI, FL 33132

FEI Number: 27-2492802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MORDECHAI
1610 SW 120TH AVE.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

COHEN, MORDECHAI
36 NE 1 STREET
SUITE#817
MIAMI, FL 33132 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: COHEN MORDECHAI

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: COHEN, MORDECHAI
Address: 36 NE 1 STREET
City-St-Zip: MIAMI, FL 33132

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: COHEN MORDECHAI

PTS

03/31/2011

Electronic Signature of Signing Officer or Director

Date