

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069289

FILED
Apr 12, 2012
Secretary of State

Entity Name: GRUPO EDITORIAL ON TIME CORP.

Current Principal Place of Business:

8412 NW 17TH STREET
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8412 NW 17TH STREET
DORAL, FL 33126

New Mailing Address:

FEI Number: 80-0674437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BLVD, SUITE 205
MIAMI, FL 33137 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: D/P
Name: OLIVARES, PATRICIA T
Address: 8412 NW 17TH STREET
City-St-Zip: DORAL, FL 33126

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: PATRICIA OLIVARES

P

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date