

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000069289

Entity Name: GRUPO EDITORIAL ON TIME CORP.

Current Principal Place of Business:

3330 NE 190TH ST
UNIT 419
AVENTURA, FL 33180

Current Mailing Address:

3330 NE 190TH ST
UNIT 419
AVENTURA, FL 33180 US

FEI Number: 80-0674437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BLVD, SUITE 205
MIAMI, FL 33137 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

Officer/Director Detail :

Title D/P
Name OLIVARES, PATRICIA T
Address 3330 NE 190TH ST
City-State-Zip: AVENTURA FL 33180

Title VP
Name TAYLHARDAT, VIRGINIA
Address 3330 NE 190 ST
City-State-Zip: AVENTURA FL 33180

Title PS
Name ZUMBO, LUCIA
Address 3330 NE 190 ST
City-State-Zip: AVENTURA FL 33180

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

DIRECTOR

05/20/2019

Electronic Signature of Signing Officer/Director Detail

Date