2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069289

Entity Name: GRUPO EDITORIAL ON TIME CORP.

Current Principal Place of Business:

8406 NW 17TH STREET DORAL, FL 33126

Current Mailing Address:

8406 NW 17TH STREET DORAL, FL 33126 US

FEI Number: 80-0674437 Certificate of Status Desired: Yes

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

FILED Jan 10, 2013

Secretary of State

CC1527575798

Officer/Director Detail:

Title D/F

Name OLIVARES, PATRICIA T
Address 8406 NW 17TH STREET

City-State-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

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date