

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000104589

Entity Name: ON TIME ENTERPRISES, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

1861 SW 18 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

20871 JOHNSON STREET
SUITE 102
HOLLYWOOD, FL 33029

Current Mailing Address:

POST OFFICE BOX 297203
HOLLYWOOD, FL 33009

New Mailing Address:

FEI Number: 65-1053126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
STE 604
ORLANDO, FL 32809 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: PSTD
Name: GONZALEZ, GUSTAVO
Address: PO BOX 297124
City-St-Zip: PEMBROKE PINES, FL 33029

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: GONZALEZ

PSTD

05/07/2010

Electronic Signature of Signing Officer or Director

Date