

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024409

Entity Name: ON TIME LOGISTICS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

833 ARGONAUT ISLE
DANIA BEACH, FL 33004

New Principal Place of Business:

7220 NW 36 STREET
220
MIAMI, FL 33166

Current Mailing Address:

833 ARGONAUT ISLE
DANIA BEACH, FL 33004

New Mailing Address:

PO BOX 446
DANIA BEACH, FL 33004

FEI Number: 02-0556736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, YOBANY
833 ARGONAUT ISLE
DANIA BEACH, FL 33004

Name and Address of New Registered Agent:

MARRERO, YOBANY
PO BOX 446
DANIA BEACH, FL 33004

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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARRERO, YOBANY
Address: 833 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: VSD () Delete
Name: BARNUEVO, ALEX
Address: 833 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRERO, YOBANY
Address: PO BOX 446
City-St-Zip: DANIA BEACH, FL 33004

Title: VSD (X) Change () Addition
Name: BARNUEVO, ALEX
Address: PO BOX 446
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOBANY MARRERO

Electronic Signature of Signing Officer or Director

PD

04/27/2004

Date