

# 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: \_\_\_\_\_

04/27/2004

Electronic Signature of Registered Agent

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

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date