

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024409

Entity Name: ON TIME LOGISTICS, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

833 ARGONAUT ISLE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

833 ARGONAUT ISLE
DANIA BEACH, FL 33004

New Mailing Address:

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 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: 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: BARNUEVO, ALEX
Address: 833 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: VSD (X) Change () Addition
Name: MARRERO, YOBANY
Address: 833 ARGONAUT ISLE
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 Chapter 119, 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

VSD

04/05/2007

Electronic Signature of Signing Officer or Director

Date