

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054365

FILED
Apr 15, 2011
Secretary of State

Entity Name: ON THE CLOCK DELIVERY, CORP.

Current Principal Place of Business:

14956 S.W. 59TH ST.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14956 S.W. 59TH ST.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 01-0690567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NELSON
14956 S.W. 59TH ST.
MIAMI, FL 33193 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: LOPEZ, NELSON
Address: 14956 S.W. 59TH ST.
City-St-Zip: MIAMI, FL 33193

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: NELSON LOPEZ

PSTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date