

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126894

FILED
Jan 04, 2006
Secretary of State

Entity Name: ALWAYS ON TIME TRUCKING, CORP.

Current Principal Place of Business:

11373 SW 211TH STREET, #21
MIAMI, FL 33189 US

New Principal Place of Business:

6550 W. 2ND COURT
HIALEAH, FL 33012 US

Current Mailing Address:

11373 SW 211TH STREET, #21
MIAMI, FL 33189 US

New Mailing Address:

6550 W. 2ND COURT
HIALEAH, FL 33012 US

FEI Number: 50-0008046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENAN, CLAUDIO
23990 SW 124TH AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

SENAN, CLAUDIO
6550 W. 2ND COURT
HIALEAH, FL 33012 US

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: CLAUDIO SENAN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENAN, CLAUDIO
Address: 23990 SW 124 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Delete
Name: CARRERA, BARBARA
Address: 23990 SW 124TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: TD (X) Delete
Name: DAGOBERTO, CARRERA
Address: 23990 SW 124 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENAN, CLAUDIO
Address: 6550 W. 2ND COURT
City-St-Zip: HIALEAH, FL 33012 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO SENAN

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date