

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90072 027 ***150.00

DOCUMENT # P04000167029 1. Entity Name ON TIME CARGO EXPRESS, INC.																																															
Principal Place of Business 2676 NW 97TH AVE MIAMI, FL 33172			Mailing Address 2676 NW 97TH AVE 114 MIAMI, FL 33172																																												
2. Principal Place of Business <i>7836 NW 71 Street</i>		3. Mailing Address <i>7836 NW 71 Street</i>																																													
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																													
City & State <i>Miami, Florida</i>		City & State <i>Miami, Florida</i>		4. FEI Number NOT APPLICABLE																																											
Zip <i>33166</i>		Country <i>USA</i>		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																											
6. Name and Address of Current Registered Agent MICHELEN, JULIO 2676 NW 97TH AVE MIAMI, FL 33172			7. Name and Address of New Registered Agent Name: <i>RAFAEL A. GONZALEZ</i> Street Address (P.O. Box Number is Not Acceptable) <i>7836 NW 71 Street</i> City: <i>Miami</i> FL Zip Code <i>33166</i>																																												
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> <i>3/9/2006</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when necessary)																																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																												
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td style="width: 10%;">☐ DELETE</td> <td style="width: 70%;">P RAFAEL, GONZALEZ SR. 6555 NW 36TH STREET., # 114 VIRGINIA GARDENS, FL 33166</td> <td style="width: 20%; text-align: right;">☐ Delete</td> <td style="width: 10%;">☐ DELETE</td> <td style="width: 70%;"></td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>☐ DELETE</td> <td>VP MICHELEN, JULIO 2676 NW 92ND AVE MIAMI, FL 33172</td> <td style="text-align: right;">☒ Delete</td> <td>☐ DELETE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>☐ DELETE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>☐ DELETE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>☐ DELETE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>☐ DELETE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>☐ DELETE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>☐ DELETE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>☐ DELETE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>☐ DELETE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> </tbody> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			☐ DELETE	P RAFAEL, GONZALEZ SR. 6555 NW 36TH STREET., # 114 VIRGINIA GARDENS, FL 33166	☐ Delete	☐ DELETE		☐ Change ☐ Addition	☐ DELETE	VP MICHELEN, JULIO 2676 NW 92ND AVE MIAMI, FL 33172	☒ Delete	☐ DELETE		☐ Change ☐ Addition	☐ DELETE		☐ Delete	☐ DELETE		☐ Change ☐ Addition	☐ DELETE		☐ Delete	☐ DELETE		☐ Change ☐ Addition	☐ DELETE		☐ Delete	☐ DELETE		☐ Change ☐ Addition	☐ DELETE		☐ Delete	☐ DELETE		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all power like empowered.																																															
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<i>3/9/2006</i> <i>954-895-0551</i> Date Daytime Phone #																																												