

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053405

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: JUST ON TIME SERVICES CORP.

## Current Principal Place of Business:

17321 NW 45 CT  
MIAMI, FL 33055

## New Principal Place of Business:

14505 COMMERCE WAY  
SUITE 525  
MIAMI LAKES, FL 33016

## Current Mailing Address:

17321 NW 45 CT  
MIAMI, FL 33055

## New Mailing Address:

14505 COMMERCE WAY  
SUITE 525  
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAS NIETO, JUAN CARLOS  
17321 NW 45 CT  
MIAMI, FL 33055 US

## Name and Address of New Registered Agent:

SALAS, JUAN C PRES  
14505 COMMERCE WAY  
SUITE 525  
MIAMI LAKES, FL 33016 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: JUAN C. SALAS

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SALAS NIETO, JUAN CARLOS  
Address: 17321 NW 45 CT  
City-St-Zip: MIAMI, FL 33055

Title: VPD ( ) Delete  
Name: NIETO, BERTA  
Address: 17321 NW 45 CT  
City-St-Zip: MIAMI, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SALAS NIETO, JUAN CARLOS  
Address: 14505 COMMERCE WAY # 525  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD (X) Change ( ) Addition  
Name: NIETO, BERTA  
Address: 14505 COMMERCE WAY # 525  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: JUAN CARLOS SALAS

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date