2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2008 08:00 All Secretary of State **DOCUMENT # P06000142908** 1. Entity Name QUALITY ON TIME SERVICES, INC. Principal Place of Business Mailing Address 6279 S.W. 9 ST 6279 S.W. 9 ST MIAMI, FL 33144 MIAMI, FL 33144 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5912353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GAMEZ, ENRIQUE DO NOT WRITE 6279 S.W. 9 ST MIAMI, FL. 33144 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GAMEZ, ENRIQUE NAME STREET ADDRESS 6279 S.W. 9 ST MIAMI, FL 33144 C/TY-ST-ZIP VPD TITLE GAMEZ, RICARDO NAME STREET ADDRESS 6279 S.W. 9 ST 000000821905 02/19/08-80045-023 150.00 CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ! TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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