2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112935

Entity Name: ON-TIME LOGISTICS INTERNATIONAL, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

907 N.E. 3RD AVE SUITE #1 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

305 N.W. 118TH AVENUE 907 N.E. 3RD AVE SUITE #1 CORAL SPRINGS, FL 33304 FT. LAUDERDALE, FL 33304

FEI Number: 27-0753730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, MICHAEL

1975 E SUNRISE BLVD STE 850-5
FT. LAUDEDALE, FL 33304 US

MARTINEZ, MICHAEL

12340 N.W. 18TH STREET

PLANTATION, FL 33323 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: MICHAEL MARTINEZ 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, DANIEL A

Address: 2681 N. FLAMINGO RD. APT. 2706

City-St-Zip: SUNRISE, FL 33323

Title: VP

 Name:
 MICHAEL, MARTINEZ V

 Address:
 12340 N.W. 18TH STREET

 City-St-Zip:
 PLANTATION, FL 33323

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: DAN MARTINEZ P 02/17/2011