

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112935

FILED
Feb 17, 2011
Secretary of State

Entity Name: ON-TIME LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

305 N.W. 118TH AVENUE
CORAL SPRINGS, FL 33304

New Mailing Address:

907 N.E. 3RD AVE SUITE #1
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:

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

Name and Address of New Registered Agent:

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: P
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

Electronic Signature of Signing Officer or Director

Date