

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000112935

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** ON-TIME LOGISTICS INTERNATIONAL, INC.

**Current Principal Place of Business:**

818 NE 1ST AVE SUITE C  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

818 NE 1ST AVE SUITE C  
FT. LAUDERDALE, FL 33304 UN

**Current Mailing Address:**

818 NE 1ST AVE SUITE C  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

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

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

MARTINEZ, MICHAEL  
12340 N.W. 18TH STREET  
PLANTATION, FL 33323 US

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

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: \_\_\_\_\_

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: DANIEL MARTINEZ

PRES

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date