

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062785

FILED
May 05, 2010
Secretary of State

Entity Name: ON TIME COMMUNICATIONS, INC.

Current Principal Place of Business:

353 W. 47TH ST., STE. 1F
C/O MARIELA MORENO
MIAMI BEACH, FL 33140

New Principal Place of Business:

6365 COLLINS AVE SUITE 909
C/O MARIELA MORENO
MIAMI BEACH, FL 33141

Current Mailing Address:

353 W. 47TH ST., STE. 1F
C/O MARIELA MORENO
MIAMI BEACH, FL 33140

New Mailing Address:

6365 COLLINS AVE SUITE 909
C/O MARIELA MORENO
MIAMI BEACH, FL 33141

FEI Number: 80-0218137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARIELA
353 W. 47TH ST., STE. 1F
C/O MARIELA MORENO
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MORENO, MARIELA
6365 COLLINS AVE SUITE 909
C/O MARIELA MORENO
MIAMI BEACH, FL 33141 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:

05/05/2010

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: DP
Name: MORENO, MARIELA
Address: 6365 COLLINS AVE SUITE 909
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: MORENO, LORENA
Address: 6365 COLLINS AVE SUITE 909
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIELA MORENO

DP

05/05/2010

Electronic Signature of Signing Officer or Director

Date