

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010655

FILED
Apr 25, 2012
Secretary of State

Entity Name: ON THE GO VENTURES INC

Current Principal Place of Business:

9858 GLADES ROAD, #116
BOCA RATON, FL 33434

New Principal Place of Business:

3350 BURRIS ROAD
DAVIE, FL 33314

Current Mailing Address:

9858 GLADES ROAD, #116
BOCA RATON, FL 33434

New Mailing Address:

3350 BURRIS ROAD
DAVIE, FL 33314

FEI Number: 26-4297569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: UTSTEIN, BENJAMIN
Address: 4325 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DS
Name: UTSTEIN, HALI D
Address: 550 SE MIZNER BLVD. #803
City-St-Zip: BOCA RATON, FL 34432

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: BENJAMIN UTSTEIN

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date