

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009688

Entity Name: LOGISTIC ON TIME INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3630 N. 56TH AVE.
SUITE 319
HOLLYWOOD, FL 33021

New Principal Place of Business:

5650 NW 115TH COURT
SUITE 102
MIAMI, FL 33178

Current Mailing Address:

3630 N. 56TH AVE.
SUITE 319
HOLLYWOOD, FL 33021

New Mailing Address:

5650 NW 115TH COURT
SUITE 102
MIAMI, FL 33178

FEI Number: 27-1853077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL 33028 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: GUEVARA, CARLOS A
Address: 5650 NW 115TH COURT, SUITE 102
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: DIAZ, LIDIA
Address: 5650 NW 115TH COURT, SUITE 102
City-St-Zip: MIAMI, FL 33178

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: CARLOS A. GUEVARA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date