

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000100537

FILED
Feb 06, 2012
Secretary of State

Entity Name: ON TIME CARRIERS CORP

Current Principal Place of Business:

3983 SW 2ND ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3983 SW 2ND ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-4268310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, LISET
3983 SW 2ND ST
CORAL GALBES, FL 33134 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: LISET MORERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORERA, LISET
Address: 3983 SW 2ND ST
City-St-Zip: CORAL GABLES, FL 33134

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: LISET MORERA

Electronic Signature of Signing Officer or Director

P

02/06/2012

Date