

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099839

Entity Name: ONBOARD LOGISTICS, INC.

FILED  
Mar 29, 2012  
Secretary of State

## Current Principal Place of Business:

8980 WEST FLAGLER STREET  
214  
MIAMI, FL 33043 US

## Current Mailing Address:

8980 WEST FLAGLER STREET  
214  
MIAMI, FL 33043 US

## New Principal Place of Business:

8980 WEST FLAGLER STREET  
214  
MIAMI, FL 33174 US

## New Mailing Address:

8980 WEST FLAGLER STREET  
214  
MIAMI, FL 33174 US

FEI Number: 45-3869052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERALTA, ANGEL  
18800 NE 29TH AVENUE  
425  
AVENTURA, FL 33180 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: PERALTA, ANGEL  
Address: 18800 NE 29TH AVENUE - UNIT 425  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: LOPEZ, JORGE  
Address: 8980 WEST FLAGLER STREET - APT.# 214  
City-St-Zip: MIAMI, FL 33174 US

Title: CONT  
Name: LUIS, PAULA  
Address: 6470 NW 188TH LANE  
City-St-Zip: HIALEAH, FL 33015 US

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: PAULA LUIS

CONT

03/29/2012

Electronic Signature of Signing Officer or Director

Date