

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077457

FILED
Apr 12, 2011
Secretary of State

Entity Name: ON THE ROAD MANAGEMENT COMPANY

Current Principal Place of Business:

626 SOUTH MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

626 SOUTH MIAMI AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0620101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P P.A.
80 SW 8TH ST., STE 2804
MIAMI, FL 331304121 US

Name and Address of New Registered Agent:

FALLON, KIERAN P P.A.
1101 BRICKELL AVENUE
SUITE N 1101
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLEBER, PATRICK
Address: 626 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: S
Name: PORTELA, JOSE
Address: 2080 NW 13ST
City-St-Zip: MIAMI, FL 33125

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: PATRICK J GLEBER

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date