

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089090

Entity Name: ON TIME EXPRESS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3876 SW 112 AVE
#137
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3876 SW 112 AVE
#137
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0869907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
5303 SW 153 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BLANDON, MARIO
12230 SW 35 ST
MIAMI, FL 33175 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: MARIO BLANDON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, PEDRO A
Address: 5303 SOUTHWEST 153RD AVENUE
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: SAINZ, MILDA L
Address: 5303 SOUTHWEST 153RD AVENUE
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: SAINZ, MILDA L
Address: 5303 SW 153 AVE
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: LOPEZ, PEDRO A
Address: 5303 SW 153 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, PEDRO A
Address: 4591 SW 127 CT
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: BLANDON, MARIO
Address: 12230 SW 35 ST
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: LOPEZ, PEDRO A
Address: 4591 SW 127 CT
City-St-Zip: MIAMI, FL 33175

Title: TD (X) Change () Addition
Name: BLANDON, MARIO
Address: 12230 SW 35 ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO LOPEZ

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date