SIGNATURE: OSVALDO A. FERRARO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2001 8:00 am Secretary of State DOCUMENT # P9900012093 1. Entity Name ON TIME FREIGHT SYSTEM CORP. 03-20-2001 90084 017 ***150.00 Principal Place of Business Mailing Address 8315 NW 64TH ST 8315 NW 64TH ST BAY #1 BAY #1 00027392 MIAMI FL 33166 MIAMI FL 33166 -2. Principal Place of Business 3. Mailing Address 8315 N.W. 64th. STREET 8315 N.W. 64th. STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. **BAY # 1** BAY # 1 Applied For City & State 4. FEI Number City & State 65-0896082 MIAMI, FLORIDA Not Applicable MIAMI, FLORIDA Country \$8.75 Additional Country Zip 5. Certificate of Status Desired U.S.A. Fee Required 33166 33166 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, CRISTINA P Street Address (P.O. Box Number is Not Acceptable) 1365 STILLWATER DRIVE MIAMI BEACH FL 33141-1029 Zip Code City FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSTD** Change Addition TITI F ☐ Delete TITLE FERRARO, OSVALDO A NAME NAME 10105 COSTA DEL SOL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify or the exercing indicated on this report or supplemental report is true and accurate and that my signature of the corporation or the receiver or trustee empowered to execute this poor as required changed, or on an attachment with an address, with all other like empowered. Fig. 1 stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information restrial have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

03/16/01

(305) 715-9964

Daytime Phone #