2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # P99000012093 04-11-2006 90112 014 ***150.00 ON TIME FREIGHT SYSTEM CORP. Principal Place of Business Mailing Address 7340 N.W. 35TH STREET MIAMI FL 33122 7340 N.W. 35TH STREET MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address 5483 N.W. 72nd. AVENUE 54<u>83 N.W.</u> 72nd. AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0896082 MIAMI, FLORIDA MIAMI, FLORIDA Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33<u>166</u> Fee Required USA 33166 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>FERRARO, OSVALDO</u> FERRARO, OSVALDO Street Address (P.O. Box Number is Not Acceptable) **7340 N.W. 35TH STREET MIAMI FL 33122** 5483 N.W. 72nd. AVENUE MIAMI 8. The above named ex statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of r OSVALDO A. FERRARO PSTD SIGNATURE nt and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** Delete TITLE ☐ Change Addition NAME FERRARO, OSVALDO A NAME STREET ADDRESS STREET ADDRESS. 10105 COSTA DEL SOL BLVD MIAMI FL 33178 CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TATLE C Delete ☐ Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ■ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information that record is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee propowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 h appropries, with all other like empowered. 12. I hereby certify that the information indicated on this report or sup of the corporation or the recen if changed, or on an attact OSVALDO A. FERRARO

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

04/05/06 (786)346-2395