

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012093

FILED
Apr 30, 2008
Secretary of State

Entity Name: ON TIME FREIGHT SYSTEM CORP.

Current Principal Place of Business:

3705 NW 115 AVE.
STE #8
MIAMI, FL 33178

New Principal Place of Business:

7900 N.W.68 STREET
MIAMI, FL 33166

Current Mailing Address:

3705 NW 115 AVE.
STE #8
MIAMI, FL 33178

New Mailing Address:

10105 COSTA DEL SOL BOULEVARD
DORAL, FL 33178

FEI Number: 65-0896082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, OSVALDO
5483 NW 72ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERRARO, OSVALDO A PRES
10105 COSTA DEL SOL BOULEVARD
DORAL, FL 33178 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: OSVALDO A. FERRARO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERRARO, OSVALDO A
Address: 10105 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERRARO, OSVALDO A
Address: 10105 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OSVALDO A. FERRARO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date