## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 31, 2008 08:00 Al Secretary of State

1. Cotyn barrie ON-TIME CONSTRUCTION, CORP.  Principal Place of Business 8500 SW 8 STREET 8500 SW 8 STREET 8500 SW 8 STREET 828 MAMI, FL 33144 US  DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent  HERRAN, AGUSTIN 8500 SW, 8 STREET #228 MIAMI, FL 33144  DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent  HERRAN, AGUSTIN 8500 SW, 8 STREET #228 MIAMI, FL 33144  DO NOT WRITE IN THIS SPACE  8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Foods. I am familiar with, and accept the obligations of registered agent.  SIGNATURE 8500 SW, 8 STREET #228 MIAMI, FL 33144  PELE NOWIII: FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  AFTER NOWIY: FEE IS \$150.00 ARTER May 1, 2006 Fee will be \$550.00  P. Election Campaign Financing This Make STREET #228 MIAMI, FL 33144  DO NOT WRITE IN THIS SPACE	1. Entity Name ON-TIME CONSTRUCTION, CORP.  Principal Place of Business  8500 SW 8 STREET  #228 MIAMI, FL 33144 US  MIAMI, FL 33144 US	01092008 No Chg-P CR2E034 (11/05)  4. FEI Number
ON-TIME CONSTRUCTION, CORP.  Principal Place of Business 8500 SW 8 STREET #228 MIAMI, FL 33144 US  DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent  HERRAN, AGUSTIN 8500 SW 8 STREET #228 MIAMI, FL 33144  BOO NOT WRITE IN THIS SPACE  1. The above named writing submits this streament 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 obligation of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent.  SIGNATURE    PSTD	Principal Place of Business  8500 SW 8 STREET  #228  MIAMI, FL 33144 US  MIAMI, FL 33144 US  MIAMI, FL 33144 US	01092008 No Chg-P CR2E034 (11/05)  4. FEI Number
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DO NOT WRITE IN THIS SPACE    A. FEI Number   65-0303852   Reference   Status Desired   Sta	DO NOT WRITE IN THIS SPACE	01092008 No Chg-P CR2E034 (11/05)  4. FEI Number
5. Certificate of Status Desired Sta		5. Certificate of Status Desired \$8.75 Additional Fee Required  DO NOT WRITE
HERRAN, AGUSTIN 8500 S.W. 8 STREET #228 MIAMI, FL 33144  8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature  Signature  FILE NOWILI FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  10. OFFICERS AND DIRECTORS  10. HERRAN, AGUSTIN 8500 S.W. 8 STREET #228 MIAMI, FL 33144  U000003806628  10. OFFICERS AND DIRECTORS  DIVISION MIAME SIBERT ADDRESS CITY-SI- 7P  MIAME SIRERT ADDRESS CITY-SI- 7P  DO NOT WRITE IN THIS SPACE  IN THIS SPACE		
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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE    Signature   Signature   Signate, hoped or printed rame of registered agent and site if apokable.   NOTE: Registered Agent signature required when rentating)   DATE	6. Name and Address of Current Registered Agent	
SIGNATURE Signature. Hyperd or printed name of registered algent and site if apolicable (INOTE: Registered Agent signature recuired when remissiong) DATE  ### PSTD ### PSTD ### HERRAN, AGUSTIN STREET ADDRESS CITY-SI-ZIP ITILE NAME STREET ADDRESS CITY-SI-ZIP ITILE ITILE NAME STREET ADDRESS CITY-SI-ZIP ITILE	8500 S.W. 8 STREET #228	IN THIS SPACE
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After May 1, 2008 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees  10. OFFICERS AND DIRECTORS  TITLE PSTD HERRAN, AGUSTIN SIREET ADDRESS CITY-ST-7/P MIAMI, FL 33144  U00000806528 02/06/708-80043-016 150.00  NAME SIREET ADDRESS CITY-S1-7/P  TITLE NAME SIREET ADDRESS CITY-S1-7/P		rhen reinstating) DATE
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and faccurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND DIFFE OF SIGNING OFFICER OR DIRECTOR

1/28/08

305-262-653 Daytime Phone #