2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112935

Entity Name: ON-TIME LOGISTICS INTERNATIONAL, INC.

inity rame. On this Eddichoo internation

Current Principal Place of Business:

2171 NW 123RD AVENUE PLANTATION. FL 33323

Current Mailing Address:

2171 NW 123RD AVENUE PLANTATION. FL 33323 US

FEI Number: 27-0753730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKES, ELLA 12340 N.W. 18TH STREET PLANTATION, FL 33323 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: ELLA PARKES 04/14/2022

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2022

Secretary of State

3126799207CC

Officer/Director Detail:

Title F

Name MARTINEZ, DANIEL A
Address 12340 N.W. 18TH STREET
City-State-Zip: PLANTATION FL 33323

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail