

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112935

Entity Name: ON-TIME LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

818 N.E. 1ST AVENUE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

818 NE 1ST AVE
FT. LAUDERDALE, FL 33304 US

FEI Number: 27-0753730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, MICHAEL
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	MARTINEZ, DANIEL A
Address	2681 N. FLAMINGO RD. APT. 2706S
City-State-Zip:	SUNRISE FL 33323

Title	VP
Name	MICHAEL, MARTINEZ V
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.

SIGNATURE: DANIEL MARTINEZ

PRESIDENT

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date