

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032870

FILED  
May 07, 2008  
Secretary of State

Entity Name: THE BALANCE WHEEL CORPORATION

**Current Principal Place of Business:**

5789 NW 7STREET  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

200 SW 124 AVE  
MIAMI, FL 33184

**New Mailing Address:**

FEI Number: 65-1091090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, MARIA  
200 SW 124 AVE  
MIAMI, FL 33184 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: GONZALEZ, MARIA  
Address: 200 SW 124 AVE.  
City-St-Zip: MIAMI, FL 33184

Title: VTD ( ) Delete  
Name: GONZALEZ, LAZARO R  
Address: 200 SW 124 AVE.  
City-St-Zip: MIAMI, FL 33184

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA GONZALEZ

PSD

05/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date