

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000037931

FILED
Aug 27, 2008
Secretary of State**Entity Name:** INDUSTRIES ON WHEELS INTERNATIONAL INC.**Current Principal Place of Business:**282 NW 47TH AVENUE
UNIT 3
MIAMI, FL 33126**New Principal Place of Business:**7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126**Current Mailing Address:**282 NW 47TH AVENUE
UNIT 3
MIAMI, FL 33126**New Mailing Address:**7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126**FEI Number:** 65-1102783**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEIGS, CHARLES C
282 NW 47TH AVENUE
UNIT 3
MIAMI, FL 33126 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: MALDONADO, FAUSTO
Address: 282 NW 47TH AVENUE UNIT 3
City-St-Zip: MIAMI, FL 33126**Title:** VPD () Delete
Name: MALDONADO, EDWARD
Address: 7925 NW 12 STREET SUITE 300
City-St-Zip: MIAMI, FL 33126**Title:** VP () Delete
Name: MEIGS, CHARLES C
Address: 282 NW 47TH AVENUE UNIT 3
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MALDONADO, FAUSTO
Address: 7925 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126**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: FAUSTO MALDONADO

P

08/27/2008

Electronic Signature of Signing Officer or Director_____
Date