

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037931

FILED
Apr 17, 2009
Secretary of State

Entity Name: INDUSTRIES ON WHEELS INTERNATIONAL INC.

Current Principal Place of Business:

7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126

New Mailing Address:

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:

MALDONADO, EDWARD
7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126 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: EDWARD MALDONADO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO, FAUSTO
Address: 7925 NW 12 STREET, SUITE 300
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: P (X) Change () Addition
Name: MALDONADO, FAUSTO
Address: 7925 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: MALDONADO, EDWARD
Address: 7925 NW 12 STREET SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: MEIGS, CHARLES C
Address: 282 NW 47TH AVENUE UNIT 3
City-St-Zip: MIAMI, FL 33126

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

04/17/2009

Electronic Signature of Signing Officer or Director

Date