

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059606

Entity Name: ON WHEELS EXPRESS INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

2700 SW 92 PL
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2700 SW 92 PL
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, IVAN
2700 SW 92 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORA, MAURICIO
2700 SW 92 PL
MIAMI, FL 33165 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: MAURICIO MORA

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HURTADO, IVAN
Address: 2700 SW 92 PL
City-St-Zip: MIAMI, FL 33165

Title: VTD () Delete
Name: MORA, MAURICIO
Address: 1062 SW 134TH CT.
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 for the exemption stated in Section 119.07(3)(i), 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: MAURICIO MORA

MR

02/22/2005

Electronic Signature of Signing Officer or Director

Date