

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123521

FILED
Feb 11, 2009
Secretary of State

Entity Name: THUNDERWHEELS TOWING CORP.

Current Principal Place of Business:

2185 NW 27TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

12025 SW BIRD DR
MIAMI, FL 33175 US

Current Mailing Address:

12025 SW BIRD DR.
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 54-2132195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUELLES, ROBERTO
250 NW 107 AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CRUELLES, ROBERTO
12025 SW BIRD DR
MIAMI, FL 33175 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: ROBERTO CRUELLES

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUELLES, ROBERTO
Address: 12025 SW BIRD DR.
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO CRUELLES

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date