

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024486

FILED
Jan 22, 2011
Secretary of State

Entity Name: LUBE ON WHEELS CORPORATION

Current Principal Place of Business:

124 LUDLOW DR
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

124 LUDLOW DR
LONGWOOD, FL 32779

New Mailing Address:

PO BOX 915366
LONGWOOD, FL 32791 US

FEI Number: 20-2403329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ARNALDO O
124 LUDLOW DR
LONGWOOD, FL 32779 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: V
Name: RODRIGUEZ, ADOLFO
Address: 545 W DESOTO ST
City-St-Zip: CLERMONT, FL 34711 US

Title: CEO
Name: PEREZ, ARNALDO O
Address: 124 LUDLOW DR
City-St-Zip: LONGWOOD, FL 32779

I hereby 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 all other like empowered.

SIGNATURE: ARNALDO O PEREZ

CEO

01/22/2011

Electronic Signature of Signing Officer or Director

Date