

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040154

FILED
Mar 26, 2007
Secretary of State

Entity Name: ALL FOUR WHEELS RECOVERY & TRANSPORT, INC.

Current Principal Place of Business:

7368 SW 42 ST.
MIAMI, FL 33155

New Principal Place of Business:

1437 SW 5 STREET
APT # 4
MIAMI, FL 33135

Current Mailing Address:

150 SW 51 CT.
MIAMI, FL 33134

New Mailing Address:

1437 SW 5 STREET
APT # 4
MIAMI, FL 33135

FEI Number: 20-2512008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JOSE LUIS
7368 SW 42 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROJAS, JOSE LUIS
1437 SW 5 STREET
APT # 4
MIAMI, FL 33135 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:

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, LILA ROSA
Address: 150 SW 51 CT
City-St-Zip: MIAMI, FL 33134 US

Title: VP () Delete
Name: ROJAS, JOSE LUIS
Address: 7368 SW 42 ST.
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONOR ALVAREZ, YEINARIZ
Address: 12930 SW 49 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Change () Addition
Name: ROJAS, JOSE LUIS
Address: 1437 SW 5 STREET APT # 4
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE LUIS ROJAS

VP

03/26/2007

Electronic Signature of Signing Officer or Director

Date