

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125647

Entity Name: BIG WHEELS EXPRESS, INC.

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

3876 SW 112TH AVE - #317  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

3876 SW 112TH AVE - #317  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, JOSE  
3876 SW 112TH AVE - #317  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

ROJAS, JOSE LUIS  
3876 SW 112TH AVE - #317  
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: JOSE LUIS ROJAS

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTIN, JOSE  
Address: 3876 SW 112TH AVE - #317  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROJAS, JOSE LUIS  
Address: 3876 SW 112TH AVE - #317  
City-St-Zip: MIAMI, FL 33165

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

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date