2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2009
Secretary of State

DOCUMENT# P06000152810

Entity Name: MIAMI WHEELZ, INC.

Current Principal Place of Business:

2140 NW 132 STREET
MIAMI, FL 33167

New Principal Place of Business:

2840 STIRLING ROAD
UNIT O
HOLLYWOOD, FL 33020

Current Mailing Address:

2140 NW 132 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-8028808 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANTLEY, KAREEM
1220 JOHNSON COURT
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VP ( ) Delete
Name:	PLAN B INVESTORS, LL, C
Address:	PO BOX 680250
City-St-Zip:	NORTH MIAMI, FL 33168

Title:	P ( ) Delete
Name:	BRAVIS INVESTMENT GR, OUP, LLC
Address:	PO BOX 681943
City-St-Zip:	MIAMI, FL 33168

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 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: KELLEN BRANTLEY VP 02/10/2009
Electronic Signature of Signing Officer or Director Date