

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009043

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: FOUR WHEELS RESTAURANT, CORP.

## Current Principal Place of Business:

15110 SW 56 ST  
MIAMI, FL 33185

## New Principal Place of Business:

## Current Mailing Address:

15110 SW 56 ST  
MIAMI, FL 33185

## New Mailing Address:

3663 SW 8TH STREET 3RD FL  
MIAMI, FL 33135

FEI Number: 65-0392373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLS, FELIPE A  
3663 S.W. 8TH ST.- THIRD FLOOR  
MIAMI, FL 33135 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: PD ( ) Delete  
Name: VALLS, FELIPE A  
Address: 3663 SW 8TH ST.  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: PERALES, JOAQUIN  
Address: 6275 SW 27 ST.  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VALLS, FELIPE A SR.  
Address: 3663 SW 8TH ST. 3RD FLOOR  
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change ( ) Addition  
Name: FALCON, OSCAR  
Address: 3663 SW 8TH STREET 3RD FL  
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS SR.

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date