


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2008 8:00 am
Secretary of State

07-29-2008 90009 024 ***150.00

DOCUMENT # P97000101948					
1. Entity Name MIDWEST GEAR AND DIESEL CO.					
Principal Place of Business 2307 DOUGLAS RD., #400 MIAMI, FL 33145			Mailing Address 2307 DOUGLAS RD., #400 MIAMI, FL 33145		
2. Principal Place of Business - No P.O. Box # 3785 NW 82 AVE Suite, Apt. #, etc. 302		3. Mailing Address 3785 NW 82 AVE Suite, Apt. #, etc. 302		40112133	
City & State DORAL FL		City & State DORAL FL		07252008 Chg-P CR2E034 (12/06)	
Zip 33166		Country US		4. FEI Number 65-0802863	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent OVIES, IOA C 2307 DOUGLAS ROAD 400 MIAMI, FL 33145			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable) 3785 NW 82 AVE		
			302		
			City DORAL FL Zip Code 33166		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>[Signature]</u> DATE: <u>7/25/08</u>					
<p>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</p>					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PST	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROZENTZVAIG, CLAUDIO		NAME		
STREET ADDRESS	6188 NW 7TH AVENUE		STREET ADDRESS		
CITY - ST - ZIP	MIAMI, FL 33166		CITY - ST - ZIP		
TITLE	VPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ALQUIZAR, YAMIL		NAME		
STREET ADDRESS	6188 NW 74TH STREET		STREET ADDRESS		
CITY - ST - ZIP	MIAMI, FL 33166		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> DATE: <u>7/25/08</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					