2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# P98000059220

Entity Name: MIAMI ON WHEELS, INC.

Current Principal Place of Business:

490 NW 79TH ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

541 NW 79TH STREET
MIAMI, FL 33150

New Mailing Address:

490 NW 79TH ST
MIAMI, FL 33150

FEI Number: 65-0970802 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, LAZARO
490 NW 79TH ST
MIAMI, FL 33150 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: D ( ) Delete
Name: GARCIA, LAZARO
Address: 490 NW 79 ST
City-St-Zip: MIAMI, FL 33150

Title: S ( ) Delete
Name: GARCIA, MARIA E
Address: 490 NW 79TH ST
City-St-Zip: MIAMI, FL 33150

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: LAZARO GARCIA MR 01/09/2009

Electronic Signature of Signing Officer or Director Date