

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21537

FILED
Feb 01, 2009
Secretary of State

Entity Name: SHALOM ON WHEELS, INC.

Current Principal Place of Business:

500 BAYVIEW DR C/O ZEEV ZIPRIS
SUITE 1626
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DR C/O ZEEV ZIPRIS
SUITE 1626
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 65-0372216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGASHI, SHMUEL
500 BAYVIEW DR.
N. MIAMI BCH., FL 33160 US

Name and Address of New Registered Agent:

ZIPRIS, ZEEV R A
500 BAYVIEW DR.
1626
SUNNY ISLES BEACH,, FL 33160 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: ZIPRIS ZEEV

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGASHI, SHMUEL
Address: 500 BAYVIEW DR. #1626
City-St-Zip: N. MIAMI BCH., FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGASHI, SHMUEL
Address: 500 BAYVIEW DR. #1626
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SHMUEL LUGASHI

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date