

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000007103

Entity Name: WHEELS NEXT, INC.

FILED
Dec 17, 2010
Secretary of State

Current Principal Place of Business:

1501 NW 82ND AVENUE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1501 NW 82ND AVENUE
DORAL, FL 33126

New Mailing Address:

FEI Number: 57-1147120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE YURRE, VICTOR H
1000 BRICKELL AVE
#640
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: DE YURRE, VICTOR H
Address: 1501 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33126

Title: D
Name: DE YURRE, ADRIAN
Address: 1501 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: VICTOR H DE YURRE

D

12/17/2010

Electronic Signature of Signing Officer or Director

Date