

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019817

FILED
May 15, 2008
Secretary of State

Entity Name: WHEELS DIRECT ONLINE INC

Current Principal Place of Business:

3001 S OCEAN DR
735
HOLLYWOOD, FL 33019

New Principal Place of Business:

5803 N.W. 151 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

3001 S OCEAN DR
735
HOLLYWOOD, FL 33019

New Mailing Address:

5803 N.W. 151 STREET
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, GABRIEL
6230 SW 20TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

QUINTANA, CHRISTOPHER
5803 N.W. 151 STREET
MIAMI LAKES, FL 33014 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: CHRISTOPHER QUINTANA

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAREDES, GABRIEL O
Address: 6230 SW 20 TH ST
City-St-Zip: PLANTATION,FL, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, CHRISTOPHER
Address: 5803 N.W. 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: CHRISTOPHER QUINTANA

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date