

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064218

FILED
Apr 21, 2010
Secretary of State

Entity Name: WHEELS PERFORMANCE OF MIAMI, INC.

Current Principal Place of Business:

1835 NW 112TH AVENUE
SUITE 168
MIAMI, FL 33172

New Principal Place of Business:

6166 NW 113 CT
MIAMI, FL 33178

Current Mailing Address:

1835 NW 112TH AVENUE
SUITE 168
MIAMI, FL 33172

New Mailing Address:

6166 NW 113 CT
MIAMI, FL 33178

FEI Number: 26-2960791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCI, NORA
1835 NW 112TH AVENUE
SUITE 168
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MUCI, NORA
6166 NW 113 CT
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

04/21/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MUCI, NORA
Address: 6166 NW 113 CT
City-St-Zip: MIAMI, FL 33178

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: NORA MUCI

Electronic Signature of Signing Officer or Director

OWNE

04/21/2010

Date