

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105057

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: USA WHEELS, INC.

**Current Principal Place of Business:**

42 ARPAD UT  
CECE, HU 7013 HU

**New Principal Place of Business:**

**Current Mailing Address:**

42 ARPAD UT  
CECE, HU 7013 HU

**New Mailing Address:**

FEI Number: 68-0677502      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TOROK, TAMAS  
1001 N FEDDERAL HWY  
SUITE 238  
HALLANDALE BEACH, FL 33009 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: HORVATH, SANDOR  
Address: 42 ARPAD UT  
City-St-Zip: CECE, HU 7013 HU

Title: D ( ) Delete  
Name: HORVATHNE, GYORGYI M  
Address: 42 ARPAD UT  
City-St-Zip: CECE, HU 7013 HU

Title: D ( ) Delete  
Name: MARKUS, IVETT  
Address: 42 ARPAD UT  
City-St-Zip: CECE, HU 7013 HU

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HORVATH SANDOR

DP

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date