

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000031413

**Entity Name:** VEROTEC WHEELS INCORPORATED

**Current Principal Place of Business:**

6619 SOUTH DIXIE HIGHWAY  
#243  
MIAMI, FL 33143

**Current Mailing Address:**

6619 SOUTH DIXIE HIGHWAY  
#243  
MIAMI, FL 33143 US

**FEI Number:** 45-5177452

**Certificate of Status Desired:** No

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

MORRIS, WILL LAW OFFICE LLP  
1200 NW 78 AVE, SUITE 300  
SUITE 300  
DORAL, FL 33126 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:** WILL MORRIS

02/09/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name VARONA, HECTOR ANDY  
Address 6619 SOUTH DIXIE HIGHWAY  
#243  
City-State-Zip: MIAMI FL 33143

*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:** HECTOR ANDY VARONA

CEO

02/09/2019

Electronic Signature of Signing Officer/Director Detail

Date