

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000031413

Entity Name: VEROTEC WHEELS INCORPORATED

Current Principal Place of Business:

2290 NW 82 AVENUE
MIAMI, FL 33122

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:

VARONA, HECTOR
2290 NW 82 AVENUE
MIAMI, FL 33122 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: HECTOR VARONA

04/12/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE SECRETARY
Name VARONA, HECTOR
Address 2290 NW 82 AVENUE
City-State-Zip: MIAMI FL 33122

Title CEO
Name VARONA, ANDREW
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: ANDREW VARONA

PRES

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date