2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000044679

Entity Name: 4 WHEEL DRIVE, INC.

Current Principal Place of Business:

2121 NW 139 STREET BAY 12 OPA LOCKA, FL 33054

Current Mailing Address:

2121 NW 139 STREET BAY 12 OPA LOCKA FL 33054 US

FEI Number: 46-2825095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, GUIRLAINE S 2121 NW 139 STREET BAY 12 OPA LOCKA, FL 33054 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: GUIRLAINE S. GORDON 12/07/2020

Electronic Signature of Registered Agent

Date

FILED Dec 07, 2020

Secretary of State

8925606590CC

Officer/Director Detail:

Title F

Name GORDON, GUIRLAINE SIMON

Address 540 NW 4TH AVE

APT 804

City-State-Zip: FORT LAUDERDALE FL 33311

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GUIRLAINE S. GORDON

12/07/2020

Date