2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000080672

Entity Name: MAXILITE WHEELS INC.

Current Principal Place of Business:

4406 DEL PRADO BLVD S A6

CAPE CORAL, FL 33904

Current Mailing Address:

4406 DEL PRADO BLVD S

CAPE CORAL, FL 33904 US

FEI Number: 37-1793904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALPINE ACCOUNTING & TAX SERVICE INC 4406 DEL PRADO BLVD S

CAPE CORAL, FL 33904 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: STEFAN BAUER 03/17/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title VP, SECRETARY, CFO BAUER, STEFAN Name Name TODD, KATHARINA **HUEGELSTRASSE 44** Address 9830 QUAIL RUN Address

NORTH FORT MYERS FL 33917 City-State-Zip: ZURICH NA 8002 City-State-Zip:

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.

03/17/2017 SIGNATURE: STEFAN BAUER **PRESIDENT**

FILED Mar 17, 2017

Secretary of State

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