

2020 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
A6
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
A6
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

02/13/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BAUER, STEFAN
Address HUEGELSTRASSE 44
City-State-Zip: ZURICH 8002

Title PRESIDENT
Name FROHNER, NORBERT
Address 4406 DEL PRADO BLVD S
A6
City-State-Zip: CAPE CORAL FL 33904

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: NORBERT FROHNER

PRESIDENT

02/13/2020

Electronic Signature of Signing Officer/Director Detail

Date