2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000029379

Entity Name: WHEELER & WHEELER, INC.

Current Principal Place of Business:

11525 SW 98TH AVENUE MIAMI, FL 33176

Current Mailing Address:

11525 SW 98TH AVENUE MIAMI, FL 33176 US

FEI Number: 38-4000807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, ROSA T ESQ. 2721 SW 117TH AVENUE DAVIE, FL 33330 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:

Electronic Signature of Registered Agent

Date

FILED May 12, 2020

Secretary of State

6764764516CC

Officer/Director Detail:

Title F

Name RUEDA, OSWALDO

Address 11525 SW 98TH AVENUE

City-State-Zip: MIAMI FL 33176

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: OSWALDO RUEDA