

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000275457

Entity Name: ONWHEELS USA LLC

Current Principal Place of Business:

5203 JACKSON PARK LN
KATY, TX 77494

Current Mailing Address:

5203 JACKSON PARK LN
KATY, TX 77494 US

FEI Number: 87-1398431

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONSECA, DIEGO MR
5040 FRATTINA ST
AVE MARIA, FL 34142 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

Authorized Person(s) Detail :

Title MGR
Name VARGAS GUTIERREZ, LUIS FABIAN MR
Address 5203 JACKSON PARK LN
City-State-Zip: KATY TX 77494

Title MGR
Name GOMEZ ALARCON, KATERIN JHOANA MS
Address 5203 JACKSON PARK LN
City-State-Zip: KATY TX 77494

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS FABIAN VARGAS GUTIERREZ

DIRECTOR

04/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date