2022 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: Yes

Name and Address of Current Registered Agent:

FONSECA, DIEGO MR 3083 RIVERSIDE DR CORAL SPRINGS, FL 33065 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2022

Secretary of State

9537726151CC

Authorized Person(s) Detail:

MR

Title MGR Title

Name VARGAS GUTIERREZ, LUIS FABIAN Name GOMEZ ALARCON, KATERIN JHOANA

5203 JACKSON PARK LN Address 5203 JACKSON PARK LN

City-State-Zip: KATY TX 77494 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

MGR

MGR

MS

04/29/2022