

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103072

Entity Name: WHEELS BOUTIQUE, INC.

FILED  
Apr 10, 2007  
Secretary of State

## Current Principal Place of Business:

7200 SW 41ST STREET  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

7200 SW 41ST STREET  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-1053504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, CARLOS A  
7270 SW 48TH ST  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

ORTIZ, CARLOS A  
7200 SW 41 ST  
MIAMI, FL 33155 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: CARLOS ORTIZ

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERMUDEZ, BENJAMIN A  
Address: 325 NW 119 ST.  
City-St-Zip: MIAMI, FL 33182

Title: VP ( ) Delete  
Name: ORTIZ, CARLOS A  
Address: 12121 SW 100 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ORTIZ, CARLOS A  
Address: 8141 SW 118 CT  
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS ORTIZ

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date