

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061160

Entity Name: WHEEL MAX, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2000 NW 96 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10460 SW 186 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1089549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZADI, JAVAD
15640 SW 77TH AVENUE
MIAMI, FL 331572425 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: AZADI, JAVAD
Address: 2000 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: AZADI, BEHNAM
Address: 2000 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

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: AZADI

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02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date