2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061160

Entity Name: WHEEL MAX, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 NW 96 AVE 2000 NW 96 AVE MIAMI, FL 33172 MIAMI, FL 33172 UN

Current Mailing Address: New Mailing Address:

10460 SW 186 ST MIAMI, FL 33157

FEI Number: 65-1089549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: B-AZADI VP 03/29/2012