

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039531

FILED
Mar 29, 2012
Secretary of State

Entity Name: WORLD OF WHEELS MIAMI, INC.

Current Principal Place of Business:

2000 NW 96TH AVE
MIAMI, FL 33172

New Principal Place of Business:

2000 NW 96TH AVE
MIAMI, FL 33172 UN

Current Mailing Address:

10460 SW 186 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 02-0533524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VD
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

Electronic Signature of Signing Officer or Director

Date