

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087597

Entity Name: WHEEL GUYZ, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

5620 N.W. 161 STREET
HIALEAH, FL 33014

New Principal Place of Business:

4505 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

5620 N.W. 161 STREET
HIALEAH, FL 33014

New Mailing Address:

4505 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 51-0420316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUBIN, MICHAEL H
12865 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, MARCOS
Address: 5620 N.W. 161 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: RIVERO, TANIA
Address: 5620 N.W. 161 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, MARCOS
Address: 4505 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: RIVERO, TANIA
Address: 4505 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS RIVERO

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date