

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124369

Entity Name: BEST WHEELS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

6175 NW 167 ST STE G27
MIAMI, FL 33015

New Principal Place of Business:

4690 NW 167TH STREET
MIAMI, FL 33054

Current Mailing Address:

411 SW 203RD AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

411 SW 203RD AVENUE
PEMBROKE PINES, FL 33029 US

FEI Number: 04-3728050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEE, KIAT
411 SW 203RD AVENUE
PEMBROKE PINES, FL 33029 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: D () Delete
Name: WEE, KIAT
Address: 6175 NW 167 ST STE G27
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEE, KIAT
Address: 4690 NW 167TH STREET
City-St-Zip: MIAMI, FL 33054

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: KC WEE

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date