

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007103

Entity Name: WHEELS NEXT, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2184 NW 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

2184 NW 89TH PLACE
DORAL, FL 33172

Current Mailing Address:

2184 NW 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

2184 NW 89TH PLACE
DORAL, FL 33172

FEI Number: 57-1147120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE YURRE, VICTOR H
1000 BRICKELL AVE
#640
MIAMI, FL 33131 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: DE YURRE, VICTOR H
Address: 2184 NW 89TH PLACE
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: LEON, JESUS
Address: 2184 NW 89TH PLACE
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: DE YURRE, ANTHONY V
Address: 2184 NW 89TH PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DE YURRE, ANTHONY V
Address: 2184 NW 89TH PLACE
City-St-Zip: DORAL, FL 33172

Title: CFO (X) Change () Addition
Name: IRWIN, SCHECHTER R
Address: 2184 NW 89TH PLACE
City-St-Zip: DORAL, FL 33172

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: IRWIN R SCHECHTER

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date