

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089338

Entity Name: NATIONWIDE WHEELS, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

800 BRICKELL AVE SUITE 201  
MIAMI, FL 33131

## New Principal Place of Business:

1111 BRICKELL AVENUE  
SUITE 2500  
MIAMI, FL 33131

## Current Mailing Address:

800 BRICKELL AVE SUITE 201  
MIAMI, FL 33131

## New Mailing Address:

11240 GRADER STREET  
SUITE 200  
DALLAS, TX 75238

FEI Number: 20-0166756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F&L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

RAZOOK, RICHARD J ESQ.  
HUNTON & WILLIAMS LLP  
1111 BRICKELL AVE, SUITE 2500  
MIAMI, FL 33131 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: RICHARD J. RAZOOK

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RETAMOZO, JUAN MANEL  
Address: 800 BRICKELL AVE SUITE 201  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: GONZALEZ, CARLOS  
Address: 800 BRICKELL AVE SUITE 201  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: BORTESI, BRUNO A  
Address: 800 BRICKELL AVE SUITE 201  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARGUELLO ACERO, DANILO  
Address: 11240 GRADER STREET, SUITE 200  
City-St-Zip: DALLAS, TX 75238

Title: D (X) Change ( ) Addition  
Name: ALVAREZ BETANCOURT, LUIS ORLANDO  
Address: 11240 GRADER STREET, SUITE 200  
City-St-Zip: DALLAS, TX 75238

Title: D (X) Change ( ) Addition  
Name: VILLALOBOS CORTES, GERMAN FERNAND  
Address: 11240 GRADER STREET, SUITE 200  
City-St-Zip: DALLAS, TX 75238

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS ORLANDO ALVAREZ BETANCOURT

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date