

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089338

FILED
Apr 20, 2009
Secretary of State

Entity Name: NATIONWIDE WHEELS, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

11240 GRADER STREET
SUITE 200
DALLAS, TX 75238

New Mailing Address:

FEI Number: 20-0166756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J ESQ.
HUNTON & WILLIAMS LLP
1111 BRICKELL AVE, SUITE 2500
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: ARGUELLO ACERO, DANILO
Address: 11240 GRADER STREET, SUITE 200
City-St-Zip: DALLAS, TX 75238

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANILO ARGUELLO ACERO

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date