

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089338

Entity Name: NATIONWIDE WHEELS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

11240 GRADER STREET
SUITE 200
DALLAS, TX 75238

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

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:

RAZOOK, RICHARD J ESQ.
FOWLER WHITE BURNETT P.A.
1395 BRICKELL AVENUE, 14TH FLOOR
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: FOWLER WHITE BURNETT P.A.

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARGUELLO ACERO, DANILO
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: ALVAREZ BETANCOURT, LUIS ORLANDO
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VILLALOBOS CORTES, GERMAN FERNAND
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: DANILO ARGUELLO ACERO

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date