

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035382

FILED
Mar 12, 2012
Secretary of State

Entity Name: AMERICAN FORCE WHEELS, INC

Current Principal Place of Business:

12027 S.W. 114 PL
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12027 S.W. 114 PL
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0780857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD.
201
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHADRAVAN, ALIREZA
Address: 12027 S.W. 114 P1
City-St-Zip: MIAMI, FL 33176 US

Title: S
Name: MANNELLA, FIORENTINA
Address: 12027 S.W. 114 PL
City-St-Zip: MIAMI, FL 33176

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: ALIREZA SHADRAVAN

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date