

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069049

Entity Name: WHEEL WORLD 3, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4690 NW 167TH STREET
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

4690 NW 167TH STREET
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-1058197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, BRIAN
4690 NW 167TH STREET
MIAMI, FL 33054 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: D
Name: CHUNG, BRIAN
Address: 679 MIDDLE RIVER DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: CHUNG, BELINDA
Address: 679 MIDDLE RIVER DR.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: CHUNG, DIANA
Address: 679 MIDDLE RIVER DR.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRIAN CHUNG

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date