

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117961

Entity Name: WHEEL SOURCE USA CORP

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

7810 NW 72 AVE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2497 W 71 PL
HIALEAH, FL 33016 US

New Mailing Address:

7810 W 72 AVE
MEDLEY, FL 33166 US

FEI Number: 80-0120021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EILEEN E
7282 BIRD ROAD
MIAMI, FL 33155 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: P () Delete
Name: VILLAR, YAIRO
Address: 2497 W 71 PL
City-St-Zip: HIALEAH, FL 33016 US

Title: P () Delete
Name: ORTEGA, ILUMINADA C
Address: 5830 NW 186 ST APT 107
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MENDOZA, JOCELYNN
Address: 5830 NW 186 ST APT 107
City-St-Zip: MIAMI, FL 33015 US

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: JOCELYNN MENDOZA

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date