2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039258

Entity Name: HOT WHEELS TRANSPORTATION CORPORATION

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16140 NW 28TH PLACE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

16140 NW 28TH PLACE MIAMI, FL 33054

FEI Number: 01-0833879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COES, RICHARD T 16140 NW 28TH PLACE MIAMI, FL 33054 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 COES, RICHARD T

 Address:
 16140 NW 28TH PLACE

 City-St-Zip:
 MIAMI, FL 33054

Title: CFO

 Name:
 MARTIN, MALISHAANEE T

 Address:
 16140 NW 28TH PLACE

 City-St-Zip:
 MIAMI, FL 33054

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: RICHARD COES CEO 04/30/2010