

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073697

FILED
Mar 18, 2011
Secretary of State

Entity Name: MASTECH WHEELS EXPRESS, INC.

Current Principal Place of Business:

9336 NW 13 ST.
BAY 19
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9336 NW 13 ST.
BAY 19
DORAL, FL 33172

New Mailing Address:

FEI Number: 29-0050307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTNER LAW FIRM, PLLC
3191 CORAL WAY
SUITE 504
MIAMI, FL 33145 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: ROSALES, WILLIAM
Address: 201 ALHAMBRA CIR - STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: ROSALES, KEVIN W
Address: 3440 SW 84 AVE
City-St-Zip: MIAMI, FL 33155

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: WILLIAM ROSALES

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date