

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112228

FILED
Feb 28, 2011
Secretary of State

Entity Name: W T W CAR ACCESSORIES CORP

Current Principal Place of Business:

10655 NW 57TH AVENUE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1235 WEST 66TH ST
UNIT # 1
HIALEAH, FL 33012 US

New Mailing Address:

10655 NW 57TH AVENUE
MIAMI, FL 33014 US

FEI Number: 20-3318200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, WILLIAM
4637 SW 165TH AVENUE
MIAMI, FL 33185 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: P
Name: CASTILLO, WILLIAM
Address: 4637 SW 165TH AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: CASTILLO, JOEL
Address: 4685 SW 165TH AVE
City-St-Zip: MIAMI, FL 33185

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 CASTILLO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date