

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116102

Entity Name: WHEELFIRE USA, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

2501 NW 34TH PALCE #30
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2501 NW 34TH PALCE #30
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3437804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENET, JEFFREY A
1500 N.W CYPRESS CREEK RD
APT. 514
FT LAUDERDALE, FL 33309 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: PSD
Name: BENET, JEFFREY A
Address: 2501 NW 34TH PLACE, SUITE 30
City-St-Zip: POMPAÑO BEACH, FL 33069

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: JEFFREY BENET

PSD

03/04/2011

Electronic Signature of Signing Officer or Director

Date