

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156385

FILED
Mar 21, 2008
Secretary of State

Entity Name: WHEEL TIRE SOURCE CORPORATION

Current Principal Place of Business:

1425 GRAHAM CIRCLE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

551 WESTGATE BLVD
SUITE 106
LEHIGH ACRES, FL 33971

Current Mailing Address:

1425 GRAHAM CIRCLE
LEHIGH ACRES, FL 33936

New Mailing Address:

551 WESTGATE BLVD
SUITE 106
LEHIGH ACRES, FL 33971

FEI Number: 43-2092467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAR, JACOBO
8035 S.W. 15TH ST.
MIAMI, FL 33144 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: PD () Delete
Name: MACHADO, JAVIER A
Address: 1425 GRAHAM CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD () Delete
Name: MACHADO, JAVIER A
Address: 1425 GRAHAM CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, JAVIER A
Address: 551 WESTGATE BLVD # 106
City-St-Zip: LEHIGH ACRES, FL 33971

Title: TD (X) Change () Addition
Name: MACHADO, JAVIER A
Address: 551 WESTGATE BLVD #106
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAVIER MACHADO

PD

03/21/2008

Electronic Signature of Signing Officer or Director

Date