

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089793

Entity Name: OEM WHEELS, INC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

8000 S W 117 AVENUE PH-A
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8000 S W 117 AVENUE PH-A
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-5151206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFI, EMILIO
8000 S W 117 AVENUE PH-A
MIAMI, FL 33183 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: P
Name: GOFFI, EMILIO
Address: 833 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

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: VICTOR GOFFI

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date