

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131516

Entity Name: VOSSEN WHEELS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2000 N.W. 96TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 N.W. 96TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2624996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHET, RANDY M
8305 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

JAVAD, AZADI
2000 N.W. 96 AVE
MIAMI, FL 33172 US

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: JAV AZADI

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZADI, JAVAD
Address: 2000 N.W. 96TH AVE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: AZADI, KATAYUN
Address: 2000 N.W. 96 AVE
City-St-Zip: MIAMI, FL 33172

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: JAV AZADI

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date