

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001547

FILED
Apr 11, 2012
Secretary of State

Entity Name: WHEEL INVESTMENTS COMPANY

Current Principal Place of Business:

5567 BURLWOOD DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

5567 BURLWOOD DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-8234128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, JUAN C
5567 BURLWOOD DRIVE
ORLANDO, FL 32810 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: RUEDA, JUAN C
Address: 5567 BURLWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: RUEDA, MAURICIO
Address: 5567 BURLWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: C
Name: ORDONEZ, ELIANA M
Address: 5567 BURLWOOD DR
City-St-Zip: ORLANDO, FL 32810

Title: C
Name: RUEDA, JULIAN ALBERTO
Address: 5567 BURLWOOD DR
City-St-Zip: ORLANDO, FL 32810

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: JUAN CAMILO RUEDA

P

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date