

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000077616

FILED
Oct 01, 2008
Secretary of State**Entity Name:** WHEEL OMNI, INC.**Current Principal Place of Business:**5256 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US**New Principal Place of Business:**4713 NW 8TH LANE
OAKLAND PARK, FL 33309 US**Current Mailing Address:**5256 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US**New Mailing Address:****FEI Number:** 26-0489369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PONCZEK, GEORGE R
7000 W PALMETTO PARK ROAD
220
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**VARGAS, YAMILETTE
5256 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 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: YAMILETTE VARGAS

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: VARGAS, YAMILETTE
Address: 5256 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: VARGAS, GEORGE R
Address: 4713 NW 8TH LANE
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP () Change (X) Addition
Name: VARGAS, GEORGE R
Address: 4713 NW 8TH LANE
City-St-Zip: OAKLAND PARK, FL 33309

Title: TREA () Change (X) Addition
Name: VARGAS, YAMILETTE
Address: 4713 NW 8TH LANE
City-St-Zip: OAKLAND PARK, FL 33067

Title: SEC () Change (X) Addition
Name: VARGAS, YAMILETTE
Address: 4713 NW 8TH LANE
City-St-Zip: OAKLAND PARK, FL 33309

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: GEORGE R. VARGAS

PRE

10/01/2008

Electronic Signature of Signing Officer or Director

Date