

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077616

Entity Name: WHEEL OMNI, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

4713 NW 8TH LANE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5256 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4713 NW 8TH LANE
OAKLAND PARK, FL 33309 US

FEI Number: 26-0489369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, YAMILETTE
5256 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VARGAS, YAMILETTE
4713 NW 8TH LANE
OAKLAND PARK, FL 33309 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

08/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: YAMILETTE VARGAS

AGEN

08/25/2009

Electronic Signature of Signing Officer or Director

Date