

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090741

Entity Name: WHEEL BOUTIQUE II INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7200 SW 41 ST
MIAMI, FL 33155

New Principal Place of Business:

9280 SW 40 ST
MIAMI, FL 33165

Current Mailing Address:

7200 SW 41 ST
MIAMI, FL 33155

New Mailing Address:

9280 SW 40 ST
MIAMI, FL 33165

FEI Number: 26-0865278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, BENJAMIN
7200 SW 41 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERMUDEZ, BENJAMIN
9280 SW 40 ST
MIAMI, FL 33165 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: CARLOS ORTIZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMUDEZ, BENJAMIN
Address: 7200 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ORTIZ, CARLOS
Address: 7200 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: HERNANDEZ, LAZARO R
Address: 7200 SW 41 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMUDEZ, BENJAMIN
Address: 9280 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: ORTIZ, CARLOS
Address: 9280 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: HERNANDEZ, LAZARO R
Address: 9280 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: CARLOS ORTIZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date