

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023794

Entity Name: FAST WHEELS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

7206 NW 84 AVE.
MIAMI, FL 33166

New Principal Place of Business:

2035 N.W. 167 TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

7206 NW 84 AVE.
MIAMI, FL 33166

New Mailing Address:

2035 N.W. 167 TH STREET
MIAMI GARDENS, FL 33056

FEI Number: 26-2134885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZA, JUAN CARLOS
13178 SW 45 DR
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAZZA, JUAN C
Address: 13178 SW 45 DR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN C. MAZZA

PSD

04/13/2009

Electronic Signature of Signing Officer or Director

Date