

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042753

Entity Name: FOUR WHEEL USA, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

5111 RIDGEWAY DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5111 RIDGEWAY DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2919142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAYER, GLADYS
5111 RIDGEWAY DR
ORLANDO, FL 32819 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: PTD
Name: BENZAQUEN, MARIO
Address: 5111 RIDGEWAY DR
City-St-Zip: ORLANDO, FL 32819

Title: VD
Name: NEUMAYER, GLADYS
Address: 5111 RIDGEWAY DR
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: BENZAQUEN, JORGE
Address: 5111 RIDGEWAY DR
City-St-Zip: ORLANDO, FL 32819

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: GLADYS NEUMAYER

MS.

03/31/2010

Electronic Signature of Signing Officer or Director

Date