

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043115

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELITE WHEEL DISTRIBUTORS INC.

Current Principal Place of Business:

9364 N FLORIDA AVE
TAMPA, FL 33612 US

New Principal Place of Business:

8419 SUNSTATE ST
TAMPA, FL 33634 US

Current Mailing Address:

9364 N FLORIDA AVE
TAMPA, FL 33612 US

New Mailing Address:

8419 SUNSTATE ST
TAMPA, FL 33634 US

FEI Number: 26-2584872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANI, HAMED
9364 N FLORIDA AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MILANI, HAMED
8419 SUNSTATE ST
TAMPA, FL 33634 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILANI, HAMED
Address: 8419 SUNSTATE ST
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: MILANI, KAMRAN
Address: 8419 SUNSTATE ST
City-St-Zip: TAMPA, FL 33634 US

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: KAMRAN MILANI

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date