

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101354

FILED
Apr 29, 2011
Secretary of State

Entity Name: WHEEL IMAGE, INC.

Current Principal Place of Business:

8770 SUNSET DRIVE
#441
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
#441
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-3749804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-ECHEVERRIA & ASSOCIATES, P.A.
9100 SOUTH DADELAND BLVD
STE 1500
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P,T
Name: FERNANDEZ, MARIA C
Address: 8770 SUNSET DRIVE #441
City-St-Zip: MIAMI, FL 33173 US

Title: VP,S
Name: FERNANDEZ, JUAN A
Address: 8770 SUNSET DRIVE #441
City-St-Zip: MIAMI, FL 33173 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: JUAN A FERNANDEZ

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date