

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002781

Entity Name: ALLOY WHEELS,INC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

287 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

287 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-4005559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERVA, CATHERINE
287 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

YSAGUIRRE, CATHERINE
287 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 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: CATHERINE YSAGUIRRE

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YSAGUIRRE, CATHERINE
Address: 287 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S,T
Name: YSAGUIRRE, CATHERINE
Address: 287 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: YSAGUIRRE, JULIAN
Address: 287 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: CATHERINE YSAGUIRRE

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date