

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032291

Entity Name: FAMOUS WHEELS, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

18460 N.E. 2ND AVE.
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20150 NE 3RD. CT.
UNIT 6
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 26-4645666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOS, ANTHONY V
20150 NE 3RD COURT
UNIT 6
MIAMI, FL 33179 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
Name: AMOS, ANTHONY V
Address: 20150 NE 3RD COURT UNIT 6
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: WILLIAMS, JASON S
Address: 8630 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 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: ANTHONY V. AMOS

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date