

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000063716

**FILED**  
**Sep 02, 2011**  
**Secretary of State**

**Entity Name:** WHEEL OUTLET OF AMERICA, INC.

**Current Principal Place of Business:**

14227A S DIXIE HWY  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

1501 NW 82ND AVE  
DORAL, FL 33126

**New Mailing Address:**

14227A S. DIXIE HIGHWAY  
MIAMI, FL 33176

**FEI Number:** 27-0620745

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE YURRE, VICTOR H  
1000 BRICKELL AVENUE  
640  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DE YURRE, VICTOR H  
6780 CORAL WAY  
MIAMI, FL 33155 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

09/02/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: MON, ODALYS  
Address: 14227A S. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33176

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: ODALYS MON

P/D

09/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date