

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063716

FILED
Apr 17, 2012
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:

14227A S. DIXIE HIGHWAY
MIAMI, FL 33176

New Mailing Address:

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
6780 CORAL WAY
MIAMI, FL 33155 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/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

04/17/2012

Electronic Signature of Signing Officer or Director

Date