

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015405

FILED
Feb 01, 2011
Secretary of State

Entity Name: ADVANCE ONE WHEELS INC.

Current Principal Place of Business:

12385 SW 129TH CT
109
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12385 SW 129TH CT
109
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1958372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, MIGUEL E
12385 SW 129TH CT.
109
MIAMI, FL 33186 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: VP
Name: BOLANOS, MIGUEL E
Address: 10050 SW 137TH CT
City-St-Zip: MIAMI, FL 33186 US

Title: P
Name: SWERDLOFF, JORDAN
Address: 9745 SW 146 ST.
City-St-Zip: MIAMI, FL 33176

Title: S
Name: ESPINEL, MICHAEL
Address: 14251 SW 152 PL
City-St-Zip: MIAMI, FL 33196

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: JORDAN SWERDLOFF

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date