

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058971

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELITE WHEEL WAREHOUSE MIAMI INC

Current Principal Place of Business:

8564 NW 93RD STREET
MIAMI, FL 33166

New Principal Place of Business:

9370 N FLORIDA AVE
TAMPA, FL 33612

Current Mailing Address:

9370 N FLORIDA AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 27-3054693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILANI, HAMED
9370 N FLORIDA AVE
TAMPA, FL 33612 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: MILANI, HAMED
Address: 9370 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: MILANI, KAMRAN
Address: 9370 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: SEC
Name: TALLON, DANIEL
Address: 210 LAKEVIEW DR APT 204
City-St-Zip: WESTIN, FL 33326

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: HAMED MILANI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date