

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066867

Entity Name: WHEELS 4 LESS INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6141 NW 115TH PL
UNIT 358
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6141 NW 115TH PL
UNIT 358
DORAL, FL 33178

New Mailing Address:

FEI Number: 23-3103079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, JUAN C
6141 NW 115TH PLACE
358
DORAL, FL 33178 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: RICO, JUAN
Address: 6141 NW 115TH PL UNIT.358
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CONSUEGRA DE VEGA, OFELIA
Address: 15285 SW 91 ST
City-St-Zip: MIAMI, FL 33196

Title: T
Name: GANGES, ABBY
Address: 6141 NW 115TH PL UNIT.358
City-St-Zip: DORAL, FL 33178

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: ABBY GANGES

T

04/10/2012

Electronic Signature of Signing Officer or Director

Date