

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012201

Entity Name: WHEEL TECHNOLOGIES INC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

8004 NW 154TH ST
178
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH ST
178
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-4782058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, DAYANA
8004 NW 154TH ST
178
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RAMIREZ, MAYRA
8004 NW 154TH ST
178
MIAMI LAKES, FL 33016 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: MAYRA RAMIREZ

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, JIMMY
Address: 8004 NW 154TH ST # 178
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: RAMIREZ, MAYRA
Address: 8004 NW 154TH ST # 178
City-St-Zip: MIAMI LAKES, FL 33016

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: MAYRA RAMIREZ

S

01/26/2012

Electronic Signature of Signing Officer or Director

Date