

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097570

FILED
Jan 24, 2012
Secretary of State

Entity Name: WTW CAR ACCESSORIES #2, CORP

Current Principal Place of Business:

3419 W BROWARD BLVD
LAUDERHILL, FL 33312

New Principal Place of Business:

Current Mailing Address:

3419 W BROWARD BLVD
LAUDERHILL, FL 33312

New Mailing Address:

FEI Number: 45-3796115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANI, HAMED
1211 E CUMBERLAND AVE
1001
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MILANI, HAMED
9370 N FLORIDA AVE
TAMPA, FL 33612 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:

01/24/2012

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: CASTILLO, JOEL
Address: 4685 SW 165 AVE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: CASTILLO, WILLIAM
Address: 4637 SW 165 AVE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: TALLON, DANIEL
Address: 3419 W BROWARD BLVD
City-St-Zip: LAUDERHILL, FL 33312

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

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

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date