

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000091584

Entity Name: WHEEL GROUP, INC.

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD
304
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
304
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0631517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEMER, GEORGE ESQ.
11900 BISCAYNE BLVD.
STE 304
MIAMI, FL 33181 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: PD
Name: HEIDEN, LISA
Address: 11900 BISCAYNE BLVD. #304
City-St-Zip: MIAMI, FL 33181

Title: S
Name: HEIDEN, LISA
Address: 11900 BISCAYNE BLVD. #304
City-St-Zip: MIAMI, FL 33181

Title: T
Name: HEIDEN, LISA
Address: 11900 BISCAYNE BLVD. #304
City-St-Zip: MIAMI, FL 33181

Title: D
Name: KOFFLER, ADAM
Address: 11900 BISCAYNE BLVD. #304
City-St-Zip: MIAMI, FL 33181

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: LISA HEIDEN

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date