2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P98000013883 1. Entity Name A-1 WHEELS & BEEPERS, INC. Principal Place of Business Mailing Address 14712 NE 16TH AVE MIAMI FL 33161 14712 NE 16TH AVE MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0803860 Not Applicable Ζıp Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUILLAUME, MONA L Street Address (P.O. Box Number is Not Acceptable) 14712 NE 16 AVE NO MIAMI FL 33161 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crarted harvoid registered agent and title if applicable fNOTE. Registered Agent a gnature required when reinstating? DATE FILE NOW!!! FEE!IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Change TITLE ☐ Delete TITLE Addition NAME GUILLAUME, JEAN R NAME U00000896481 04/25/08-80009-017 150.00 STREET ADDRESS 20631 NE 7TH CT STREET ADDRESS N. MIAMI BCH FL 33179 CITY-ST-7IP CITY - ST- 7IP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete THLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information rigoort is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director spee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental of the corporation or the receiver or if changed, or on an attachment with