2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2001 8:00 am DOCUMENT # 5046/8 **Secretary of State** 1. Entity Name Wheel Assembly, Inc 05-23-2001 90233 011 ***150.00 Frincipal Place of Business Mailing Address 2776 N.W 21 Tena 2776 N. W/21 Toxa Miami, FL 77/42 Miani, FC 37142 552740 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 5-0 22/607 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Alvarado, Rafael 6. 724 W. Flagler St Miami, Flagler 5 Stree: Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above riamed entity submits this statement for the purpose of changing its lagistered office or registered agent, or both, in the State of Florida. § griature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 201 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (11/00) - I**T**LE ☐ Delete TITLE GUERNERO, Rafael 6. 2255.W 6+14 ADE NAME I. AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JITY ST-ZIP Miami, FC 33/30 TITLE SITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify fc. the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that it is 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE: 🗡