

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101354

Entity Name: WHEEL IMAGE, INC.

Current Principal Place of Business:

8770 SUNSET DRIVE
#441
MIAMI, FL 33173

Current Mailing Address:

8770 SUNSET DRIVE
#441
MIAMI, FL 33173 US

FEI Number: 26-3749804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ-ECHEVERRIA & ASSOCIATES, P.A.
9100 SOUTH DADELAND BLVD
STE 1500
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,T
Name FERNANDEZ, MARIA C
Address 8770 SUNSET DRIVE #441
City-State-Zip: MIAMI FL 33173

Title VP,S
Name FERNANDEZ, JUAN A
Address 8770 SUNSET DRIVE #441
City-State-Zip: MIAMI FL 33173

Title MGR
Name RODRIGUEZ, MARIA A
Address 8770 SUNSET DR #441
City-State-Zip: MIAMI FL 33173

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: JUAN A FERNANDEZ

VICE PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date