2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101354

Entity Name: WHEEL IMAGE, INC.

Current Principal Place of Business:

8724 SUNSET DRIVE #441

MIAMI, FL 33173

Current Mailing Address:

8724 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. 5600 SW 135 AVENUE STE 203 MIAMI, FL 33183 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

FILED Apr 13, 2015

Secretary of State

CC6957109805

Officer/Director Detail:

PRESIDENT Title Title VP, TREASURER FERNANDEZ, MARIA C FERNANDEZ. JUAN A Name Name Address 8724 SUNSET DRIVE #441 Address 8724 SUNSET DRIVE #441

MIAMI FL 33173 City-State-Zip: MIAMI FL 33173 City-State-Zip:

Title **SECRETARY** Title MGR

Name FERNANDEZ, ANDRES J Name RODRIGUEZ, MARIA A 8724 SUNSET DRIVE #441 Address Address 8724 SUNSET DRIVE #441

MIAMI FL 33173 City-State-Zip: 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.