

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 29, 2011
Secretary of State**

DOCUMENT# N08000007945

Entity Name: BIKE FOR LIFE INC

Current Principal Place of Business:1500 BAY ROAD - SUITE 712
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1500 BAY ROAD - SUITE 712
MIAMI BEACH, FL 33139**New Mailing Address:**

FEI Number: 26-3254132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MERTIL, GUERBY
1500 BAY ROAD - SUITE 712
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**MERTIL, GUERBY
1500 BAY ROAD
MIAMI BEACH, FL 33139 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: GUERBY MERTIL

07/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: MERTIL, GUERBY
Address: PO BOX 510061
City-St-Zip: MIAMI, FL 33151Title: D
Name: PACHECO, JORDGE
Address: 1500 BAY ROAD UNIT 214S
City-St-Zip: MIAMI BEACH, FL 33138Title: D
Name: FRIGO, FRANCESCA
Address: 1300 CORAL WAY SUITE 308
City-St-Zip: MIAMI, FL 33145Title: D
Name: TIMMONS, LAWRENCE
Address: 400 ALTON RD UNIT 2903
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUERBY MERTIL

D

07/29/2011

Electronic Signature of Signing Officer or Director

Date