2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007945

Entity Name: BIKE FOR LIFE INC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 BAY ROAD - SUITE 712 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1500 BAY ROAD - SUITE 712 MIAMI BEACH, FL 33139

FEI Number: 26-3254132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MERTIL, GUERBY

 Address:
 1500 BAYROAD UNIT 712

 City-St-Zip:
 MIAMI, FL 33139

Title: D

 Name:
 PACHECO, JORGE

 Address:
 1500 BAY ROAD UNIT 214S

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D

Name: FRIGO, FRANCESCA Address: 1300 CORAL WAY SUITE 308

City-St-Zip: MIAMI, FL 33145

Title:

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 P 04/10/2012