

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116847

FILED
Mar 15, 2011
Secretary of State

Entity Name: SWIM BIKE RUN DEPOT, INC.

Current Principal Place of Business:

12013 SW 129 COURT
#3
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12013 SW 129 COURT
#3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 52-2404759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILFREDO
12013 SW 129 COURT
UNIT # 3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: CEO
Name: RODRIGUEZ, WILFREDO
Address: 12013 SW 129 COURT, UNIT # 3
City-St-Zip: MIAMI, FL 33186

Title: D
Name: RODRIGUEZ, NIREN
Address: 12013 SW 129 COURT, UNIT # 3
City-St-Zip: MIAMI, FL 33186

Title: COO
Name: LAZARUS, ROY
Address: 12013 SW 129 COURT, UNIT # 3
City-St-Zip: MIAMI, FL 33186

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: WILFREDO RODRIGUEZ

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date