

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108374

Entity Name: CW BICYCLE SHOP, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2237 CORAL WAY
MIAMI, FL 331453508 US

New Principal Place of Business:

Current Mailing Address:

2237 CORAL WAY
MIAMI, FL 331453508 US

New Mailing Address:

FEI Number: 20-1397648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ISMAEL
2237 CORAL WAY
MIAMI, FL 331453508 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: DPT
Name: VALDES, ISMAEL
Address: 2237 CORAL WAY
City-St-Zip: MIAMI, FL 331453508 US

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: ISMAEL VALDES

DPT

04/12/2011

Electronic Signature of Signing Officer or Director

Date