2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004649

Entity Name: PALMETTO SUPER BIKE, INC.

FILED Jan 06, 2011 Secretary of State

Date

| Current Principal Place of Business: New P | rincipal Place of Business: |
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10185 COLLINS AVENUE, APT 222 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

7007 NARROW'S AVENUE BROOKLYN, NY 11209

FEI Number: 26-4307805 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:

AHMAR, JORGE 10185 COLLINS AVENUE APT. 222 BAL HARBOUR, FL 33154 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

OFFICERS AND DIRECTORS:

Title: DP

Name: AHMAR, JORGE

Address: 10185 COLLINS AVENUE, APT. 222 City-St-Zip: BAL HARBOUR, FL 33154

Title: DT

Name: AHMAR, TEOFILO

Address: 10185 COLLINS AVENUE, APT. 222 City-St-Zip: BAL HARBOUR, FL 33154

Title: DS

Name: AHMAR, MICHEL

Address: 10185 COLLINS AVENUE, APT. 222 City-St-Zip: BAL HARBOUR, FL 33154

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: JORGE AHMAR DP 01/06/2011