

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034380

Entity Name: NIV MOTORCYCLES, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

50 MARABELLA AVE
MIAMI, FL 33134 US

New Principal Place of Business:

55 NW 27 HT AV
MIAMI, FL 33125 US

Current Mailing Address:

50 MARABELLA AVE
MIAMI, FL 33134 US

New Mailing Address:

55 NW 27 HT AV
MIAMI, FL 33125 US

FEI Number: 32-0245750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIARTE, HANNIA
50 MARABELLA AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MOSQUERA, NIVALDO PRESIDT
55 NW 27 HT AV
MIAMI, FL 33125 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: NIVALDO MOSQUERA

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSQUERA, NIVALDO
Address: 55 NW 27 HT AV
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: BAZO, ELSA L
Address: 393 E 51 ST
City-St-Zip: HIALEAH, FL 33013 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: NIVALDO MOSQUERA

PD

06/01/2011

Electronic Signature of Signing Officer or Director

Date