

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015712

Entity Name: GENESIS BICYCLE INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

3521 N.W. 20TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3521 N.W. 20TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0813172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, FELIX R
3521 N.W. 20TH ST
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: OTERO, FELIX R
Address: 3521 N.W. 20TH ST
City-St-Zip: MIAMI, FL 33142

Title: D
Name: OTERO, CELIA M
Address: 3521 N.W. 20TH ST
City-St-Zip: MIAMI, FL 33142

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: FELIX R. OTERO

D

04/07/2010

Electronic Signature of Signing Officer or Director

Date