

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004216

FILED
Mar 16, 2011
Secretary of State

Entity Name: VIRGINIA KEY BICYCLE CLUB, INC.

Current Principal Place of Business:

600 NE 36TH STREET
1401
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 36TH STREET
1401
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3640494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSS, JOHN
600 NE 36TH STREET
1401
MIAMI, FL 33137 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: P
Name: VOSS, JOHN
Address: 600 NE 36 STREET, #1401
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: RIVIERE, BERNARD
Address: 600 NE 36 STREET, #1401
City-St-Zip: MIAMI, FL 33137

Title: S
Name: PEREZ, DARIO A
Address: 600 NE 36 STREET, #1401
City-St-Zip: MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIO PEREZ

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date