

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000017155

Entity Name: SECRET CYCLING, INC.

Current Principal Place of Business:

2915 W. OKEECHOBEE ROAD
HIALEAH, FL 33012

Current Mailing Address:

2915 W. OKEECHOBEE ROAD
HIALEAH, FL 33012 US

FEI Number: 46-4937112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALSEY, ROBERT B
2915 W. OKEECHOBEE ROAD
HIALEAH, FL 33012 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

Date

Officer/Director Detail :

Title P, D
Name HALSEY, ROBERT B
Address 2915 W. OKEECHOBEE ROAD
City-State-Zip: HIALEAH FL 33012

Title T, S, VP
Name MENDEZ, MERCEDES
Address 2915 W. OKEECHOBEE ROAD
City-State-Zip: HIALEAH FL 33012

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: ROBERT HALSEY

PRESIDENT

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date