2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002536

Entity Name: BESPOKE TRICYCLES INC

Current Principal Place of Business:

4045 SHERIDAN AVE.,STE 239 MIAMI BEACH. FL 33140

Current Mailing Address:

4045 SHERIDAN AVE.,STE 239 MIAMI BEACH, FL 33140

FEI Number: 47-4180540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITRANI, RYNOR, ADAMSKY & TOLAND PA 301 ARTHUR GODFREY ROAD PENTHOUSE MIAMI BEACH, FL 33140 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: ISAAC MITRANI 02/07/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDP, CEOTitleCFO, DIRECTORNameMITRANI, ALBERTNameBOTHWELL, IAN T.

Address 4045 SHERIDAN AVE.,STE 239 Address 4045 SHERIDAN AVE.,STE 239

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title CHIEF SCIENCE OFFICER, DIR Title DIRECTOR

Name MITRANI, MARIA Name TADDEO, PETER

Address 4045 SHERIDAN AVE.,STE 239 Address 4045 SHERIDAN AVE.,STE 239
City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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.

CEO

SIGNATURE: ALBERT MITRANI

FILED Feb 07, 2018

Secretary of State

CC6331583402