

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 615744

FILED
Jan 12, 2010
Secretary of State

Entity Name: HEAVEN CYCLE, INC.

Current Principal Place of Business:

C/O STEVEN GISSIN
7254 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN GISSIN
7254 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1912743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISSIN, STEVEN
7254 SW 40TH ST
MIAMI, FL 33155 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: PTD
Name: GISSIN, STEVEN
Address: 7254 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

Title: SVD
Name: GISSIN, KAREN
Address: 7254 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

Title: PTD
Name: GISSIN, STEVEN
Address: 7254 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: PTD
Name: GISSIN, STEVEN
Address: 7254 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: PTD
Name: GISSIN, STEVEN
Address: 7254 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: PTD
Name: GISSIN, STEVEN
Address: 7254 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: STEVEN GISSIN

PTD

01/12/2010

Electronic Signature of Signing Officer or Director

Date