

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847445

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: G. JOANNOU CYCLE CO., INC.

**Current Principal Place of Business:**

151 LUDLOW AVENUE  
NORTHVALE, NJ 07647

**New Principal Place of Business:**

**Current Mailing Address:**

151 LUDLOW AVENUE  
NORTHVALE, NJ 07647

**New Mailing Address:**

FEI Number: 13-5576692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHARI, ANDREAS  
4801 S.W. 133RD AVENUE  
MIAMI, FL 33175 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: JOANNOU, CARINE  
Address: 3 RIDGE ROAD  
City-St-Zip: TENAFLY, NJ

Title: V  
Name: JOANNOU, MADELEINE  
Address: 3 RIDGE ROAD  
City-St-Zip: TENAFLY, NJ

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: CARINE JOANNOU

PRES

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date