

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02355

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLAMENGO BIKE SHOP, INC.

Current Principal Place of Business:

1800 W 68 ST.
115-116
HIALEAH, FL 33014 US

New Principal Place of Business:

9135 SW 182ND ST
PALMETTO BAY, FL 33157 US

Current Mailing Address:

POST OFFICE BOX 561902
MIAMI, FL 332561902

New Mailing Address:

9135 SW 182ND ST
PALMETTO BAY, FL 33157

FEI Number: 59-2437347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JOSE D.
9135 SW 182 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CALDERON, JOSE D
9135 SW 182ND ST.
PALMETTO BAY, FL 33157 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: JOSE D CALDERON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: CALDERON, JOSE D,
Address: 9135 SW 182 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, JOSE D
Address: 9135 SW 182ND ST
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE D CALDERON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date