2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # M03055 Mar 28, 2007 08:00 AM **Secretary of State** HIALEAH INTERNATIONAL CYCLE, INC. Principal Place of Business Mailing Address 4070 E. 4TH AVENUE HIALEAH FL 33013-2302 4070 E. 4TH AVENUE HIALEAH FL 33013-2302 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2433262 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, RONALD L Street Address (P.O. Box Number is Not Acceptable) 2206 HÖLLYWOOD BLVD. HOLLYWOOD FL 33020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agont. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSD IIII Change Addition Delete HILL ROZENBLUM, LEON NAMI NAMI 2887 SW 180 TER STREET ADDRESS STREET ADDRESS MIRAMAR FL CITY - ST - ZIP CITY-S1-7IP Delete HH ☐ Change Addition ROZENBLUM, LUBA NAMI U00000681331 2887 SW 180TH TERR STREET ADORESS STREET ADDRESS 04/04/07-80038-012 150.00 MIRAMAR FL CHY-SI-ZIP CHY-S1-7P 11111 Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP Addition THIF ☐ Delcte Change NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7[P City-St-ZP Delete Addition шп NAME STREET ADDRESS STOLET ADDRESS CITY - ST- 7IP CHY-ST-7IP TITLE ☐ Change ■ Addition ☐ Defete HILL NAME NAME STREET ADDRESS STRUET ADDRESS CHY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath, 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.