

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03055

FILED
Mar 20, 2011
Secretary of State

Entity Name: HIALEAH INTERNATIONAL CYCLE, INC.

Current Principal Place of Business:

4070 E. 4TH AVENUE
HIALEAH, FL 330132302

New Principal Place of Business:

Current Mailing Address:

4070 E. 4TH AVENUE
HIALEAH, FL 330132302

New Mailing Address:

FEI Number: 59-2433262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD L.
2206 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: PSD
Name: ROZENBLUM, LEON
Address: 2887 SW 180 TER
City-St-Zip: MIRAMAR, FL

Title: T
Name: ROZENBLUM, LUBA
Address: 2887 SW 180TH TERR
City-St-Zip: MIRAMAR, FL

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: LEON ROZENBLUM

PSD

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date