2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010639

FILED Apr 13, 2010 Secretary of State

Entity Name: BIG BIKE RIDERS CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2275 SW 16TH COURT MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2275 SW 16TH COURT MIAMI, FL 33145

FEI Number: 20-8009029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSSMAN, STUART I C/O STUART I. GROSSMAN OF TEW CARDENAS LLP SUITE 1500, 1441 BRICKELL AVENUE MIAMI, FL 331312398 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: EDC

Name: CATRONIO, RON Address: 5061 NW 95 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076

Title: PCEO

Name: HYDEN, STUART
Address: 2275 SW 16TH COURT
City-St-Zip: MIAMI, FL 33145

Title: VST

 Name:
 MATTI, CHRISTOPH

 Address:
 2910 NE 15TH TERRACE

 City-St-Zip:
 OAKLAND PARK, FL 33331

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON CATRONIO EDC 04/13/2010