

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003696

FILED
May 15, 2006
Secretary of State

Entity Name: BIKE MIAMI, INC.

Current Principal Place of Business:

POST OFFICE BOX 431597
MIAMI, FL 332431597

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 431597
MIAMI, FL 332431597

New Mailing Address:

FEI Number: 65-1008399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
1500 MIAMI CENTER
MIAMI, FL 33131 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:

Title: DP () Delete
Name: SMITH, JOHN EDWARD
Address: 7531 SW 64 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVPT () Delete
Name: PEREZ, DARIO
Address: 201 S. BISCAYNE BLVD., 1500 MIAMI CNTR.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: RODRIGNEZ, ALFREDO G
Address: 5520 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN EDWARD SMITH

DP

05/15/2006

Electronic Signature of Signing Officer or Director

Date