

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 02, 2008
Secretary of State**

DOCUMENT# P00000104948

Entity Name: BICIAMERICA CORPORATION

Current Principal Place of Business:

20335 BISCAYNE BLVD.
#L-36
ADVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20335 BISCAYNE BLVD.
#L-36
ADVENTURA, FL 33180

New Mailing Address:

18024 NW 78 PLACE
HIALEAH, FL 33015

FEI Number: 65-1053783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ELIESER
391 EAST 52 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DIAZ, JAIME R
18024 NW 78 PLACE
HIALEAH, FL 33015 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: JAIME R. DIAZ

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, ELIESER
Address: 391 EAST 52 STREET
City-St-Zip: HIALEAH, FL 33013

Title: SD (X) Delete
Name: DIAZ, JAIME R
Address: 391 EAST 52 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JAIME R
Address: 18024 NW 78 PLACE
City-St-Zip: HIALEAH, FL 33015

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

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: JAIME R. DIAZ

P/D

12/02/2008

Electronic Signature of Signing Officer or Director

Date