

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051247

Entity Name: MOD CYCLES, CORP.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

7547 NW 52 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7547 NW 52 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1109741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, LEON PA
19495 BISCAYNE BLVD
SUITE 705
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

EGOZI, LEON PA
2999 NE 191 ST
SUITE 240
MIAMI, FL 33180 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BAJUK, DANIEL
Address: AVDA. LIBERTADOR 1442 ESC. 402
City-St-Zip: MONTEVIDE-URUGUAY, CP 11100

Title: PD () Delete
Name: MELLER, MARIO H
Address: AVDA. LIBERTADOR 1442 ESC. 402
City-St-Zip: MONTEVIDE-URUGUAY, CP 11100

Title: SD () Delete
Name: BAJUK, DANIEL
Address: AVDA. LIBERTADOR 1442 ESC. 402
City-St-Zip: MONTEVIDE-URUGUAY, CP 11100

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 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: MARIO MELLER

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date