

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066198

Entity Name: DM CYCLE SUPPLY, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

245 SE 1ST ST STE 311
MIAMI, FL 33131

New Principal Place of Business:

245 SE 1ST STREET
SUITE 311
MIAMI, FL 33131 US

Current Mailing Address:

245 SE 1ST ST STE 311
MIAMI, FL 33131

New Mailing Address:

245 SE 1ST STREET
SUITE 311
MIAMI, FL 33131 US

FEI Number: 03-0460610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTI
245 SE 1ST STREET
SUITE 311
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANTAS MACIEL, MARCELO AR D
Address: 4055 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CASTRO ALIPERTI, DANIEL D
Address: 4055 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DANTAS M, GUILHERME D
Address: 4055 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACIEL, MARCELO B
Address: 4055 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: ALIPERTI, DANIEL M
Address: 4055 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: MACIEL, GUILHERME B
Address: 4055 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO MACIEL

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date