

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066480

Entity Name: BIG WHEEL BICYCLES USA, INC.

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

7029 TAFT STREET  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

7035 TAFT STREET  
HOLLYWOOD, FL 33024

## Current Mailing Address:

7029 TAFT STREET  
HOLLYWOOD, FL 33024

## New Mailing Address:

7035 TAFT STREET  
HOLLYWOOD, FL 33024

FEI Number: 58-2673513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIN, ANTHONY W  
7029 TAFT ST  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

CHIN, ANTHONY W  
7035 TAFT ST  
HOLLYWOOD, FL 33024 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CHIN, ANTHONY  
Address: 7029 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: CHIN, ANTHONY  
Address: 7035 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33024

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: ANTHONY CHIN

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date