

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066480

Entity Name: BIG WHEEL BICYCLES USA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7035 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7035 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

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
7035 TAFT ST
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHIN, ANTHONY
Address: 7035 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: CHIN, SANDRA
Address: 7035 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY CHIN

PTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date