

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024120

Entity Name: ULTIMATE CYCLEWORKS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

5731 NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

5803 NW 151 STREET
SUITE 206
MIAMI LAKES, FL 33014

Current Mailing Address:

5731 NW 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

5803 NW 151 STREET
SUITE 206
MIAMI LAKES, FL 33014

FEI Number: 56-2433237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, ISAAC A
5731 NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VELAZQUEZ, ISAAC A
5803 NW 151 STREET
SUITE 206
MIAMI LAKES, FL 33014 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELAZQUEZ, ISAAC A
Address: 5803 NW 151 STREET, SUITE 206
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: ALFONZO, ARIEL
Address: 5803 NW 151 STREET, SUITE 206
City-St-Zip: MIAMI LAKES, FL 33014

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: ISAAC VELAZQUEZ

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date