

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024120

FILED
Apr 30, 2012
Secretary of State

Entity Name: ULTIMATE CYCLEWORKS, INC.

Current Principal Place of Business:

5803 NW 151 STREET
SUITE 206
MIAMI LAKES, FL 33014

New Principal Place of Business:

10880 N.W. 138 STREET
UNIT 1
HIALEAH GARDENS, FL 33018

Current Mailing Address:

5803 NW 151 STREET
SUITE 206
MIAMI LAKES, FL 33014

New Mailing Address:

10880 N.W. 138 STREET
UNIT 1
HIALEAH GARDENS, FL 33018

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
5803 NW 151 STREET
SUITE 206
MIAMI LAKES, FL 33014 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: D
Name: ALFONZO, ARIEL
Address: 10880 N.W. 138 STREET, UNIT 1
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ARIEL ALFONZO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date