

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042311

FILED
Aug 22, 2012
Secretary of State

Entity Name: MOTORCYCLES OF MIAMI, INCORPORATED

Current Principal Place of Business:

7501 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7501 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0938518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO
7501 NW 36TH STREET
MIAMI, FL 33166 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: P
Name: GARCIA, FRANCISCO
Address: 7501 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: KRYSTASZEK, WINDY L
Address: 7501 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S
Name: ROMERO DE GARCIA, ANA M
Address: 7501 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T
Name: KRYSTASZEK, WINDY L
Address: 7501 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

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: WINDY L KRYSTASZEK

VPT

08/22/2012

Electronic Signature of Signing Officer or Director

Date