2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 07, 2008 8:00 am DOCUMENT # P04000108374 Secretary of State CW BICYCLE SHOP, INC. 08-07-2008 90062 019 ***150.00 Principal Place of Business Mailing Address 2237 CORAL WAY 2237 CORAL WAY MIAMI, FL 33145-3508 MIAMI, FL 33145-3508 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-1397648 Not Applicable Country Zip Country 7ip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, ISMAEL Street Address (P.O. Box Number is Not Acceptable) 2237 CORAL WAY MIAMI, FL 33145-3508 City Zip Code 3. 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. I am familiar with, and accept the obligations of regis Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. \Box Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT ☐ Delete ☐ Change ☐ Addition THE TITLE VALDES, ISMAEL NAME MASAF 2237 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 331453508 DVS ☐ Addition TITLE ☐ Change ☐ Delete TITLE LAMOSA, RAMON NAME NAME 2237 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331453508 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DITY-ST-ZIP TITLE ☐ Delete TIT) F Change ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (ITY-ST-ZIF

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trisslee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if n address, with at other like empowered.

STREET ADORESS CITY-ST-ZIP

TITLE

SIGNATURE: _

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

MINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition