

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043661

Entity Name: CYCLES R US # 3 INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

2375-81 NORTHWEST 97TH AVE, STE 2379
MIAMI, FL 33172

New Principal Place of Business:

2379 NW 97AVE
DORAL, FL 33172

Current Mailing Address:

2375-81 NORTHWEST 97TH AVE, STE 2379
MIAMI, FL 33172

New Mailing Address:

2379 NORTHWEST 97TH AVE,
DORAL, FL 33172

FEI Number: 20-2552590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRIBARNE, JOSE
2375-81 N.W. 97TH AVE STE 2379
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HIRIBARNE, JOSE L
2379 N.W. 97TH AVE
MIAMI, FL 33172 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: JOSE LUIS HIRIBARNE

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRIBARNE, JOSE
Address: 2375-81 NW 97TH AVENUE STE 2379
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRIBARNE, JOSE L
Address: 2379 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE L HIRIBARNE

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date