

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079451

Entity Name: U.S.A. MOTORCYCLES INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

2062 NE 16TH. AVENUE
358
MIAMI, FL 33179

New Principal Place of Business:

20625 NE 16TH. AVENUE
358
MIAMI, FL 33179

Current Mailing Address:

2062 NE 16TH. AVENUE
358
MIAMI, FL 33179

New Mailing Address:

20625 NE 16TH. AVENUE
358
MIAMI, FL 33179

FEI Number: 20-2936719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENZCZNER, MARCOS P
Address: 2062 NE 16TH. AVENUE # 358
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENZCZNER, MARCOS P
Address: 20625 NE 16TH. AVENUE # 358
City-St-Zip: MIAMI, FL 33179

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: MARCOS LENZCZNER

DP

04/21/2006

Electronic Signature of Signing Officer or Director

Date