

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110714

Entity Name: POWER CYCLES, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

4320 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

4300 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

4320 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

4300 NW 72 AVE
MIAMI, FL 33166

FEI Number: 20-3293556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUX, LEONARDO
9320 FONTAINEBLEAU BVD.
510
MIAMI, FL 33172 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: PS
Name: CHOUX, LEONARDO
Address: 9320 FONTAINEBLEAU BLVD APT 510
City-St-Zip: MIAMI, FL 33172

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: LEONARDO CHOUX

PS

02/20/2011

Electronic Signature of Signing Officer or Director

Date