

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128710

Entity Name: BCF CYCLES, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

3546 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 87

New Principal Place of Business:

Current Mailing Address:

237 HENNING DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 86-1150894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILISTINE, VIVIANA
237 HENNING DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SOSA, VIVIANA
237 HENNING DRIVE
WEST PALM BEACH, FL 33406 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: SOSA VIVIANA

05/19/2010

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: PD
Name: SOSA, VIVIANA
Address: 237 HENNING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: SOSA, NORBERTO C
Address: 237 HENNING DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: SOSA VIVIANA

PD

05/19/2010

Electronic Signature of Signing Officer or Director

Date