2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128710

Entity Name: BCF CYCLES, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3546 SOUTH MILITARY TRAIL 3546 SOUTH MILITARY TRAIL LAKE WORTH, FL 33463

SUITE 2 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

237 HENNING DRIVE WEST PALM BEACH, FL 33406

FEI Number: 86-1150894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOSA, VIVIANA 237 HÉNNING 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SOSA, VIVIANA Name: 237 HENNING DRIVE Address:

City-St-Zip: WEST PALM BEACH, FL 33406

Title: VΡ

Name: SOSA, NORBERTO C Address: 237 HENNING DRIVE

WEST PALM BEACH, FL 33406 City-St-Zip:

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: VS PD 02/20/2012