

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056789

Entity Name: BIKES R US, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

490 SE 11 AVE
HIALEAH, FL 33010

New Principal Place of Business:

13890 N.W. 6 CT.
NORTH MIAMI, FL 33168

Current Mailing Address:

490 SE 11 AVE
HIALEAH, FL 33010

New Mailing Address:

13890 N.W. 6 CT.
NORTH MIAMI, FL 33168

FEI Number: 20-4733941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ARMANDO
490 SE 11 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

NUNEZ, ORIA
13890 N.W. 6 CT.
NOTH MIAMI, FL 33168 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: ORIA NUNEZ

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, ARMANDO
Address: 490 SE 11 AVE
City-St-Zip: HIALEAH, FL 33010

Title: VST () Delete
Name: NUNEZ, ORIA
Address: 490 SE 11 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, ARMANDO
Address: 13890 N.W. 6 CT.
City-St-Zip: NORTH MIAMI, FL 33168

Title: VST (X) Change () Addition
Name: NUNEZ, ORIA
Address: 13890 N.W. 6 CT.
City-St-Zip: NORTH MIAMI, FL 33168

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: ORIA NUNEZ

VST

04/09/2007

Electronic Signature of Signing Officer or Director

Date