

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085750

Entity Name: CYCLE STOCK, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

600 N.E. 36TH STREET
1612
MIAMI, FL 33137

New Principal Place of Business:

7891 FLAGLER STREET
425
MIAMI, FL 33144

Current Mailing Address:

600 N.E. 36TH STREET
1612
MIAMI, FL 33137

New Mailing Address:

7891 FLAGLER STREET
425
MIAMI, FL 33144

FEI Number: 20-5118625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFENBURG, EDWARD
600 N.E. 36TH STREET
1612
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JOEL FRIEND & ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
105
WESTON, FL 33331 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: JOEL FRIEND

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: RIFENBURG, EDWARD
Address: 600 NE 36TH STREET, SUITE 1612
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APARICIO, SANTIAGO
Address: CRA. 5A # 86 - 30 APT. 601
City-St-Zip: BOGOTA, COLOMBIA, CO CO

Title: VP () Change (X) Addition
Name: FADUL, JUAN A
Address: CRA. 27 # 77 - 32
City-St-Zip: BOGOTA, COLOMBIA, CO CO

Title: S () Change (X) Addition
Name: APARICIO, JUAN F
Address: CRA. 5 # 86 - 30 APT. 601
City-St-Zip: BOGOTA, COLOMBIA, CO CO

Title: T () Change (X) Addition
Name: CAMPOS, JOSE
Address: CRA 13A # NO. 90 - 21 OF. 309
City-St-Zip: BOGOTA, COLOMBIA, CO CO

I hereby certify that the information supplied with this filing does not qualify 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: SANTIAGO APARICIO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date