

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133986

Entity Name: MIAMI CYCLES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2500 NE 135TH ST., APT. C202
N. MIAMI, FL 33181

New Principal Place of Business:

1885 N.E 149 ST
BAY D
NORTH MIAMI, FL 33181

Current Mailing Address:

2500 NE 135TH ST., APT. C202
N. MIAMI, FL 33181

New Mailing Address:

1885 N.E 149 ST
BAY D
NORTH MIAMI, FL 33181

FEI Number: 37-1530939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBER, MICHAEL
2500 NE 135TH ST., APT. C202
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TOBER, MICHAEL
2500 NE 135TH ST.
APT #202
NORTH MIAMI, FL 33181 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: MICHAEL R TOBER

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOBER, MICHAEL
Address: 2500 NE 135TH ST., APT. C202
City-St-Zip: N. MIAMI, FL 33181

Title: VD () Delete
Name: TOBER, ROBERT
Address: 2500 NE 135TH ST., APT. C202
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL TOBER

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date