

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077250

FILED
Jul 09, 2008
Secretary of State

Entity Name: RUNNING MASTER BICYCLE ASSEMBLE AND REPAIRS COMPANY

Current Principal Place of Business:

132-50 SOUTHWEST 88TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

13250 SW 88TH TER
APT 203
MIAMI, FL 33186 US

Current Mailing Address:

132-50 SOUTHWEST 88TH TERRACE
MIAMI, FL 33186

New Mailing Address:

13250 SW 88TH TER
APT 203
MIAMI, FL 33186 US

FEI Number: 22-3965777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: DPST () Delete
Name: MAYORGA, JORGE
Address: 132-50 SOUTHWEST 88TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MAYORGA, JORGE
Address: 13250 SW 88TH TER APT 203
City-St-Zip: MIAMI, FL 33186 US

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: JORGE MAYORGA

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date