

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015813

FILED
Apr 25, 2012
Secretary of State

Entity Name: CYCLE PARTS AND ACCESSORIES INC

Current Principal Place of Business:

2753 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

2753 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Current Mailing Address:

2753 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

2753 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

FEI Number: 26-1957012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIZALDE, JOSE M
2753 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ANDINO CONSULTING GROUP INC
8421 S ORANGE BLOSSOM TRAIL
106
ORLANDO, FL 32809 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: DARIO ALVAREZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERIZALDE, JOSE M
Address: 2753 N JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: NAVARRO, VERONICA
Address: 2753 N JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741 US

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: JOSE MERIZALDE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date