

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019298

FILED
Apr 14, 2009
Secretary of State

Entity Name: MASTER CYCLING CONSULTANTS, CORP.

Current Principal Place of Business:

1942 NE 16TH CT.
MIAMI, FL 33179

New Principal Place of Business:

19542 NE 16TH CT.
MIAMI, FL 33179

Current Mailing Address:

1942 NE 16TH CT.
MIAMI, FL 33179

New Mailing Address:

19542 NE 16TH CT.
MIAMI, FL 33179

FEI Number: 26-2375188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
C/O CATALONIA 283 AVE.,
2ND FLOOR
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T/ () Delete
Name: SEIDL, PEDRO
Address: 1942 NE 16TH COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T/ (X) Change () Addition
Name: SEIDL, PEDRO
Address: 19542 NE 16TH COURT
City-St-Zip: MIAMI, FL 33179

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: PEDRO SEIDL

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date