

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034380

Entity Name: NIV MOTORCYCLES, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

393 EAST 51ST STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

50 MARABELLA AVE
MIAMI, FL 33134 US

Current Mailing Address:

3130 SW 8TH ST
MIAMI, FL 33135 US

New Mailing Address:

50 MARABELLA AVE
MIAMI, FL 33134 US

FEI Number: 32-0245750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIARTE, HANNIA
3160 SW 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

IRIARTE, HANNIA
50 MARABELLA AVE
MIAMI, FL 33134 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: HANNIA IRIARTE

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSQUERA, NIVALDO
Address: 50 MARABELLA AVE
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: BAZO, ELSA L
Address: 50 MARABELLA AVE
City-St-Zip: MIAMI, FL 33134 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: NIVALDO MOSQUERA

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date