2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034380

Entity Name: NIV MOTORCYCLES, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 NW 27 HT AV 55 NW 27 TH AV

MIAMI, FL 33125 US MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

55 NW 27 HT AV 55 NW 27 TH AV

MIAMI, FL 33125 US MIAMI, FL 33125 US

FEI Number: 32-0245750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSQUERA, NIVALDO PRESIDT

MOSQUERA, NIVALDO PRESIDT

FE NIVA 27 TH AV

55 NW 27 HT AV 55 NW 27 TH AV MIAMI, FL 33125 US MIAMI, FL 33125 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: NIVALDO MOSQUERA 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPD

 Name:
 MOSQUERA, NIVALDO

 Address:
 55 NW 27 TH AV

 City-St-Zip:
 MIAMI, FL 33125 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 PRES 01/20/2012