

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053601

Entity Name: BOCA CYCLE, INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

181 NW 20TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

181 NW 20TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0615827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILDIZ, TAMER
3750 92ND LANE NORTH
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

YILDIZ, TAMER
181 NW 20TH STREET
BOCA RATON, FL 33431 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: TAMER YILDIZ

09/08/2009

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: PSTD () Delete
Name: YILDIZ, TAMER
Address: 3750 92ND LANE NORTH
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YILDIZ, TAMER
Address: 181 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: TAMER YILDIZ

MR

09/08/2009

Electronic Signature of Signing Officer or Director

Date