

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057684

FILED  
May 01, 2010  
Secretary of State

Entity Name: BICYCLE WHEELS R" US INC

## Current Principal Place of Business:

13250 SW 128 ST  
UNIT 110  
MIAMI, FL 33186

## New Principal Place of Business:

13810 SW 142 AVE  
UNIT 41  
MIAMI, FL 33186

## Current Mailing Address:

13250 SW 128 ST  
UNIT 110  
MIAMI, FL 33186

## New Mailing Address:

13810 SW 142 AVE  
UNIT 41  
MIAMI, FL 33186

FEI Number: 26-2820613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, DIANA C  
13250 SW 128 ST  
UNIT 110  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

TORRES, DIANA C  
13810 SW 142 AVE  
UNIT 41  
MIAMI, FL 33186 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:

05/01/2010

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: P  
Name: TORRES, DIANA C  
Address: 13810 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

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: DIANA TORRES

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date