

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057684

FILED
Apr 30, 2012
Secretary of State

Entity Name: BICYCLE WHEELS R" US INC

Current Principal Place of Business:

13810 SW 142 AVE
UNIT 41
MIAMI, FL 33186

New Principal Place of Business:

13945 SW 278 ST
HOMESTEAD, FL 33032

Current Mailing Address:

13810 SW 142 AVE
UNIT 41
MIAMI, FL 33186

New Mailing Address:

13945 SW 278 ST
HOMESTEAD, FL 33032

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
13810 SW 142 AVE
UNIT 41
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TORRES, DIANA C
13945 SW 278 ST
HOMESTEAD, FL 33032 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, DIANA C
Address: 13945 SW 278 ST
City-St-Zip: HOMESTEAD, FL 33032

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date