

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059484

Entity Name: CHEETAH SUPERBIKE, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

350 LINCOLN RD SUITE 407
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN RD STE 2-D
2-D
MIAMI BEACH, FL 33139 US

Current Mailing Address:

350 LINCOLN RD SUITE 407
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN RD STE 2-D
2-D
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, JOSEPH
350 LINCOLN RD #407
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FOX, JOSEPH
407 LINCOLN RD STE 2-D
MIAMI BEACH, FL 33139 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: JOSEPH FOX

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, JOSEPH P
Address: JOSEPH FOX
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Delete
Name: ERIC, NELSON
Address: 350 LINCOLN RD, SUITE 407
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH FOX

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date