

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096300

Entity Name: U.S.A BIKE CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

186 NW 109 ST.
MIAMI SHORES, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

186 NW 109 ST.
MIAMI SHORES, FL 33168 US

New Mailing Address:

FEI Number: 90-0421856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANIZ, DENISE C
186 NW 109 ST
MIAMI SHORES, FL 33168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANIZ, DENISE C
Address: 186 NW 109 ST.
City-St-Zip: MIAMI SHORES, FL 33168 US

Title: VP
Name: NICHAR, DIANA M
Address: 186 NW 109 ST.
City-St-Zip: MIAMI SHORES, FL 33168 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: DENISE C YANIZ

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date