

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042070

Entity Name: FEDERAL BIKE DEPOT, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

327 W 47 ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3921 ALTON ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3835 NW 168 ST
MIAMI GARDEN, FL 33055 US

New Mailing Address:

20141 NW 58 AVE
HIALEAH, FL 33015 US

FEI Number: 90-0483657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NENNINGER, AMAURY
3835 NW 168 ST
MIAMI GARDEN, FL 33055 US

Name and Address of New Registered Agent:

NENNINGER, AMAURY
20141 NW 58 AVE
HIALEAH, FL 33015 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: AMAURY NENNINGER

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NENNINGER, AMAURY SR
Address: 20141 NW 58 AVE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: ACOSTA, ORLANDO SR
Address: 20141 NW 58 AVE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: TORRES, ODALYS
Address: 20141 NW 58 AVE
City-St-Zip: HIALEAH, FL 33015 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: AMAURY NENNINGER

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date