

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053278

Entity Name: UNLIMITED-BIKE, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5300 NW 77 CT SUITE #101-B
DORAL, FL 33166

New Principal Place of Business:

4805 NW 79 AVE
STE # 15
MIAMI, FL 33166

Current Mailing Address:

5300 NW 77 CT SUITE #101-B
DORAL, FL 33166

New Mailing Address:

4805 NW 79 AVE
STE # 15
MIAMI, FL 33166

FEI Number: 27-0401675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORJUELA, CARLOS E
5300 NW 77 CT SUITE #101-B
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ORJUELA, CARLOS E
4805 NW 79 AVE
STE 15
DORAL, FL 33166 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: CARLOS E. ORJUELA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORJUELA, CARLOS E
Address: 4805 NW 79 AVE STE # 15
City-St-Zip: MIAMI, FL 33166

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: CARLOS E. ORJUELA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date