2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098486

Entity Name: RACING CYCLES INC.

FILED Mar 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6030 WASHINGTON STREET 1921 LYONS RD. APT. # 3 APT. # 207

HOLLYWOOD, FL 33023 COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

6030 WASHINGTON STREET 1921 LYONS RD. APT. #3 APT. # 207

HOLLYWOOD, FL 33023 COCONUT CREEK, FL 33063

FEI Number: 27-1548050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ELLY K 6030 WASHINGTON STREET APT. #3 HOLLYWOOD, FL 33023 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 MEDINA, GUILLERMO V SR.

 Address:
 1921 LYONS RD. APT. 207

 City-St-Zip:
 COCONUT CREEK, FL 33063 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: GUILLERMO V. MEDINA SR. 03/14/2011