

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000101712

Entity Name: CYCLE BITS CORP.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

30 SW 11 AVENUE
#3
MIAMI, FL 33130 US

New Principal Place of Business:

17125 N. BAY ROAD
3609
SUNNY ISLES, FL 33160 US

Current Mailing Address:

18459 PINES BLVD
BOX 253
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-1586144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, FRANCISCO
30 SW 11 AVENUE
#3
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GODOY, ARTURO
18459 PINES BLVD
253
PEMBROKE PINES, FL 33029 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: ARTURO GODOY

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: GODOY, ARTURO
Address: 18459 PINES BLVD # 253
City-St-Zip: HOLLYWOOD, FL 33029 US

Title: S
Name: GODOY, FRANCISCO
Address: 18459 PINES BLVD #253
City-St-Zip: HOLLYWOOD, FL 33029 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: ARTURO GODOY

PDT

09/20/2012

Electronic Signature of Signing Officer or Director

Date