

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018385

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRO-TECH BICYCLE SHOP, CORP.

Current Principal Place of Business:

15972 WEST STATE RD., 84
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15972 WEST STATE RD., 84
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 27-2020092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A.
8217 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH K NOFIL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARELA, EDNA
Address: 15972 WEST STATE RD., 84
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: BURASCHI-CANALES, MARIA M
Address: 15972 WEST STATE RD., 84
City-St-Zip: SUNRISE, FL 33326

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: EDNA VARELA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date