

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061913

FILED
Apr 30, 2012
Secretary of State

Entity Name: DRE'S MOTORCYCLE SHOP, INC.

Current Principal Place of Business:

18505 SW 104 AVE
21
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18505 SW 104 AVE
21
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-3157346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN J HENRIQUEZ CPA, LLC
10022 HAMMOCKS BLVD
201
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CRISTINA, MISTRI
18505 SW 104 AVE
21
MIAMI, FL 33157 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: CRISTINA MISTRI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISTRI, CRISTINA
Address: 18505 SW 104 AVE #21
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: ALVAREZ, ANDRES
Address: 18505 SW 104 AVE #21
City-St-Zip: MIAMI, FL 33157

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: CRISTINA MISTRI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date