

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087531

FILED
Sep 13, 2011
Secretary of State

Entity Name: RESURRECTION CYCLES, CORP

Current Principal Place of Business:

6265 SW 39TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6265 SW 39TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3757153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, GUILLERMO CPA
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33155 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: JANICE CAYON

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AQUINO, THOMAS L
Address: 6265 SW 39TH STREET
City-St-Zip: MIAMI, FL 33155

Title: V
Name: AQUINO, THOMAS
Address: 6720 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: THOMAS L AQUINO

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date