

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017588

FILED
Feb 10, 2012
Secretary of State

Entity Name: 58 BIKE SHOP INC.

Current Principal Place of Business:

11159 N.W. 122 ST.
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11159 N.W. 122 ST.
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 27-5080228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURTADO, PEDRO A
Address: 11037 NW 122 ST
City-St-Zip: MEDLEY, FL 33178 US

Title: V
Name: VICENT, LUIS E
Address: 11037 N.W. 122 ST.
City-St-Zip: MEDLEY, FL 33178 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: PEDRO A HURTADO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date