

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061109

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE BEST BIKE SHOP, INC.

Current Principal Place of Business:

% MEIRYELE ANJOS
1341 WEST CAMINO REAL
BOCA RATON, FL 33486 US

New Principal Place of Business:

1341 WEST CAMINO REAL
BOCA RATON, FL 33486 US

Current Mailing Address:

% MEIRYELE ANJOS
1341 WEST CAMINO REAL
BOCA RATON, FL 33486 US

New Mailing Address:

1341 WEST CAMINO REAL
BOCA RATON, FL 33486 US

FEI Number: 45-2689433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANJOS, MEIRYELE
1341 W. CAMINO REAL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 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: VITOR BIDART

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANJOS, MEIRYELE
Address: 1341 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486 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: MEIRYELE ANJOS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date