

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070995

Entity Name: BICYCLE TOW, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351

New Principal Place of Business:

20424 NE 16 PLACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351

New Mailing Address:

20424 NE 16 PLACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 45-2934689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALBILIA, HANAN
20424 NE 16 PLACE
NORTH MIAMI BEACH, FL 33179 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: HANAN ALBILIA

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBILIA, HANAN
Address: 20424 NE 16 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HANAN ALBILIA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date