

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099738

FILED
Jan 25, 2012
Secretary of State

Entity Name: LATIN BIKERS, INC.

Current Principal Place of Business:

4728 NW 114TH AVE.
SUITE 201
MIAMI, FL 33178

New Principal Place of Business:

7255 NW 12TH ST
MIAMI, FL 33126

Current Mailing Address:

4728 NW 114TH AVE.
SUITE 201
MIAMI, FL 33178

New Mailing Address:

7255 NW 12TH ST
MIAMI, FL 33126

FEI Number: 45-3856889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS & ASSOCIATES ACCOUNTANTS, PA
7171 CORAL WAY
402
MIAMI, FL 33155 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: PD
Name: NICHOLS, AUGUSTO A
Address: 4728 NW 114TH AVE., SUITE # 201
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: NICHOLS, KEVIN
Address: 4728 NW 114TH AVE., SUITE # 201
City-St-Zip: MIAMI, FL 33178

Title: ST
Name: NICHOLS, YANIRA
Address: 4728 NW 114TH AVE., SUITE # 201
City-St-Zip: MIAMI, FL 33178

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: AUGUSTO A NICHOLS

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01/25/2012

Electronic Signature of Signing Officer or Director

Date