

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033205

Entity Name: BICYCLE ASSOCIATES, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

8600 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

8750 SW 40 ST
MIAMI, FL 33165

Current Mailing Address:

8600 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

8750 SW 40 ST
MIAMI, FL 33165

FEI Number: 65-0826765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, OWEN
8600 S.W. 40 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEE, OWEN
8750 S.W. 40 STREET
MIAMI, FL 33165 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEN, LEE
Address: 8600 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: ST () Delete
Name: JOAN, LEE
Address: 8600 SW 40 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWEN, LEE
Address: 8750 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: ST (X) Change () Addition
Name: JOAN, LEE
Address: 8750 SW 40 ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OWEN LEE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date