2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033205

Entity Name: BICYCLE ASSOCIATES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8475 SW 40 ST 8476 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8475 SW 40 ST 8476 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 65-0826765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, OWEN 8476 S.W. 40 STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OWEN, LEE

 Address:
 8476 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

Title:

 Name:
 JOAN, LEE

 Address:
 8476 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: S

 Name:
 YON, SHIRLEY

 Address:
 8476 SW 40TH ST.

 City-St-Zip:
 MIAMI, FL 33155

Title: [

 Name:
 LEE, KEVIN

 Address:
 8476 SW 40TH ST.

 City-St-Zip:
 MIAMI, FL 33155

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: OWEN LEE PRES 01/06/2012