

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077217

FILED
Apr 28, 2012
Secretary of State

Entity Name: UNIQUE CUSTOM CYCLES, INC.

Current Principal Place of Business:

12540 S.W. 130 STREET
UNIT 5
MIAMI, FL 33186

New Principal Place of Business:

12212 SW 130 STREET
MIAMI, FL 33186

Current Mailing Address:

12540 S.W. 130 STREET
UNIT 5
MIAMI, FL 33186

New Mailing Address:

12212 S.W. 130 STREET
MIAMI, FL 33186

FEI Number: 65-0946828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBURQUERQUE, AMPARO
12540 SW 130 STREET
UNIT 5
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALBURQUERQUE, AMPARO
12212 SW 130 STREET
MIAMI, FL 33186 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: AMPARO ALBURQUERQUE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBURQUERQUE, EDUARDO
Address: 12212 S.W. 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ALBURQUERQUE, AMPARO
Address: 12212 S.W. 130 STREET
City-St-Zip: MIAMI, FL 33186

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: AMPARO ALBURQUERQUE

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date