2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59249

Entity Name: BELDA CYCLES USA, CORP.

FILED Apr 02, 2009 Secretary of State

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

9360 FOUNTAINBLEAN BLVD. 9360 FOUNTAINBLEAU BLVD. D614

D614

MIAMI, FL 33172 MIAMI, FL 331725612 US

Current Mailing Address: New Mailing Address:

9360 FOUNTAINBLEAN BLVD. 9360 FOUNTAINBLEAU BLVD. D614 D614

MIAMI, FL 33172 MIAMI, FL 331725612 US

FEI Number: 65-0270355 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:

BELDA, JORGE BELDA, JORGE

9360 FOUNTAINBLEAN BLVD., #D614 9360 FOUNTAINBLEAU BLVD., #D614

MIAMI, FL 33172 MIAMI, FL 331725612 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: JORGE BELDA 04/02/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: BELDA, JORGE Name: BELDA, JORGE

9360 FOUNTAINBLEAU BLVD., #D614 9360 FOUNTAINBLEAN BLVD., #D614 Address: Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 331725612 US

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.

Ρ SIGNATURE: JORGE BELDA 04/02/2009