

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92632

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE ULTIMATE BICYCLE COMPANY, INC.

Current Principal Place of Business:

9400 S DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0325735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LESTER, PAUL A.
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 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: DPT
Name: LESTER, PAUL A.
Address: 9400 S DADELAND BLVD STE 600
City-St-Zip: MIAMI, FL 33156

Title: DVS
Name: GRUSKY, ELLIOTT
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

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: PAUL A. LESTER

MGR

03/17/2011

Electronic Signature of Signing Officer or Director

Date