

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92632

FILED  
Apr 24, 2012  
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:**

9150 S DADELAND BOULEVARD  
SUITE 1400  
MIAMI, FL 33156 US

**Current Mailing Address:**

9400 S DADELAND BOULEVARD  
SUITE 600  
MIAMI, FL 33156 US

**New Mailing Address:**

9150 S DADELAND BOULEVARD  
SUITE 1400  
MIAMI, FL 33156 US

**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:**

LESTER, PAUL A.  
9150 S DADELAND BLVD  
STE 1400  
MIAMI, FL 33156 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:

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: LESTER, PAUL A.  
Address: 9150 S DADELAND BLVD STE 1400  
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

DPT

04/24/2012

Electronic Signature of Signing Officer or Director

Date