

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05058

FILED
Mar 23, 2012
Secretary of State

Entity Name: ENRIQUE BICYCLE SHOP INC.

Current Principal Place of Business:

800 NW 27TH AVE
MIAMI, FL 33125

New Principal Place of Business:

800 NW 27TH AVE
MIAMI, FL 33125 UN

Current Mailing Address:

800 NW 27TH AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0313895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, ENRIQUE P.
2500 SW 14TH ST
MIAMI, FL 33145 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: D
Name: FAJARDO, ENRIQUE P.
Address: 2500 SW 14TH ST
City-St-Zip: MIAMI, FL

Title: ST
Name: FAJARDO, MARIA E
Address: 2500 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145 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: ENRIQUE FJARDO

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date