

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21082

FILED
Jul 15, 2006
Secretary of State

Entity Name: THE CYCLEMART OF MIAMI, INC.

Current Principal Place of Business:

13799 SO. DIXIE HWY
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13799 SO. DIXIE HWY
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0319996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CYCLE MART, INC.,
13799 SO. DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DINO, BIRLIDIS
13799 SO. DIXIE HWY
MIAMI, FL 33176 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: DINIO BIRLIDIS

07/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRLIDIS, GEORGE
Address: 13865 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: BIRLIDIS, DINO
Address: 13865 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: DINO BIRLIDIS

VP

07/15/2006

Electronic Signature of Signing Officer or Director

Date