2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2008 08:00 AM Secretary of State **DOCUMENT # V21082** THE CYCLEMART OF MIAMI, INC. Principal Place of Business Mailing Address 13799 SO. DIXIE HWY 13799 SO. DIXIE HWY MIAMI, FL 33176 US MIAMI, FL 33176 US No Chg-P 02192008 CR2E034 (11/05) Applied For 4. FEI Number 65-0319996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DINO, BIRLIDIS DO NOT WRITE 13799 SO. DIXIE HWY MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BIRLIDIS, GEORGE NAME 13865 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 BIRLIDIS, DINO NAME 13865 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

V-PREZ

Daytime Phone #