

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086630

Entity Name: BIKER RALLY U.S.A. INC.

Current Principal Place of Business:

2037 SW 31ST AVE., BLDG. C, BAY 6
PEMBROKE PINES, FL 33009

Current Mailing Address:

2037 SW 31ST AVE., BLDG. C, BAY 6
PEMBROKE PINES, FL 33009

FEI Number: 35-2403878

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSD
Name SIMON, CHAIM
Address 2037 SW 31ST AVE., BLDG. C, BAY 6
City-State-Zip: PEMBROKE PINES FL 33009

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: CHAIM SIMON

PRES

01/24/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date