2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847445

Entity Name: G. JOANNOU CYCLE CO., INC.

Current Principal Place of Business:

151 LUDLOW AVENUE NORTHVALE. NJ 07647

Current Mailing Address:

151 LUDLOW AVENUE NORTHVALE, NJ 07647

FEI Number: 13-5576692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: RENETTA SPIESS ON BEHALF OF CSC

Electronic Signature of Registered Agent

02/17/2023 Date

FILED Feb 17, 2023

Secretary of State

3893865269CC

Officer/Director Detail:

Title P Title \

NameJOANNOU, CARINENameWEBBER, GREGORYAddress151 LUDLOW AVENUEAddress151 LUDLOW AVENUECity-State-Zip:NORTHVALE NJ 07647City-State-Zip:NORTHVALE NJ 07647

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: CARINE JOANNOU PRESIDENT 02/17/2023