2014 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

04/28/2014

FILED Apr 28, 2014

Secretary of State

CC2433867435

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title

Name JOANNOU, CARINE Name JOANNOU, MADELEINE

Address 3 RIDGE ROAD Address 3 RIDGE ROAD

City-State-Zip: TENAFLY NJ City-State-Zip: TENAFLY NJ

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/28/2014 Date