

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074627

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAMBORGHINI IMPORT 2009, INC

Current Principal Place of Business:

13710 LAGOON ISLE WAY
206
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

13710 LAGOON ISLE WAY
206
ORLANDO, FL 32824

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPINOZA, SARA E
13710 LAGOON ISLE WAY
206
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PARDO, MIGUEL A
Address: 13710 LAGOON ISLE WAY APT. # 206
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: ESPINOZA, SARA R
Address: 13710 LAGOON ISLE WAY APT. # 206
City-St-Zip: ORLANDO, FL 32824

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: SARA ESPINOZA

S

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date