

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003241

FILED
Mar 28, 2009
Secretary of State

Entity Name: PORSCHE LATIN AMERICA, INC.

Current Principal Place of Business:

FIRST UNION FINANCIAL CENTRE
200 S BLACAYNE BOULAVARD SUITE 4540
MIAMI, FL 33131

Current Mailing Address:

FIRST UNION FINANCIAL CENTRE
200 S BLACAYNE BOULAVARD SUITE 4540
MIAMI, FL 33131

New Principal Place of Business:

FIRST UNION FINANCIAL CENTRE
200 S BLACAYNE BOULAVARD, SUITE 4540
MIAMI, FL 33131

New Mailing Address:

FIRST UNION FINANCIAL CENTRE
200 S BLACAYNE BOULAVARD, SUITE 4540
MIAMI, FL 33131

FEI Number: 36-4374446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STARTZEL, THOMAS
Address: 200 S BLACAYNE BOULAVARD SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete
Name: DETTKE, FRANK
Address: 200 S BLACAYNE BOULAVARD SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: ATRE () Delete
Name: DIAMOND, ROBERT
Address: 200 S BLACAYNE BOULAVARD SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: ASEC () Delete
Name: BONCUORE, JOHN
Address: 200 S BLACAYNE BOULAVARD SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: DIR () Delete
Name: OFFERMANN, ANDREAS
Address: 200 S BLACAYNE BOULAVARD SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: DIR () Delete
Name: HAENCHE, HENRICK
Address: 200 S BLACAYNE BOULAVARD SUITE 4540
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STARTZEL, THOMAS
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change () Addition
Name: CAMPBELL KELLY, PAUL
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: TREA (X) Change () Addition
Name: KARTOCHIAN, THIERR
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: ASEC (X) Change () Addition
Name: BONCUORE, JOHN
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: OFFERMANN, ANDREAS
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: HUNGER, ANTON
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date