

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003241

FILED
Mar 18, 2011
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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRUECK, MATTHIAS
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

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

Title: TREA
Name: KARTOCHIAN, THIERRY
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: PETERS, HOLGER
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

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

Title: DIR
Name: STEINER, MICHAEL
Address: 200 S BLACAYNE BOULAVARD, SUITE 4540
City-St-Zip: MIAMI, FL 33131

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: MICHELLE DONATO

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date