

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2007
Secretary of State

DOCUMENT# N04000010627

Entity Name: LATIN AMERICAN MOTORCYCLE ASSOCIATION, MIAMI CHAPTER, INC.**Current Principal Place of Business:**4259 SW 97TH COURT
MIAMI, FL 33165**New Principal Place of Business:**7230 NW 70TH ST
MIAMI, FL 33166**Current Mailing Address:**4259 SW 97TH COURT
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 20-1880732**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, NESTOR
3971 SW 8TH STREET
#209
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**PALENZUELA, FERNANDO R
4259 SW 97TH CT
MIAMI, FL 33165 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: FERNANDO R PALENZUELA

10/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NESTOR, ALVAREZ
Address: 3971 SW 8 STREET, SUITE 209
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: SARDINAS, RENE
Address: 10860 S.W. 116 TH ST
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: PALENZUELA, FERNANDO R
Address: 4259 SW 97TH CT
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: ROCA, LUIS E
Address: 7700 S.W. 68 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARDINA, RENE
Address: 10860 SW 116TH ST
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: HERNANDEZ, MARCOS
Address: 21401 SW 187TH AVE
City-St-Zip: MIAMI, FL 33187

Title: TD (X) Change () Addition
Name: RUMAYOR, LUIS
Address: 650 CARDENAL STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: PALENZUELA, FERNANDO R
Address: 4259 SW 97TH CT
City-St-Zip: MIAMI, FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO R PALENZUELA

DIR

10/15/2007

Electronic Signature of Signing Officer or Director

Date