2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000383

FILED Feb 01, 2011 Secretary of State

Entity Name: LATIN-AMERICAN MOTORCYCLE ASSOCIATION (LAMA) ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

6835 NARCOSSEE ROAD UNIT 23 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

7709 HARBOR BEND CIRCLE 6032 DANUBE WAY ORLANDO, FL 32822 ORLANDO, FL 32807

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVARIE, ROBERTO E
7709 HARBOR BEND CIRCLE
ORLANDO, FL 32822 US

DEVARIE, ROBERTO E
6032 DANUBE WAY
ORLANDO, FL 32807 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: 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DEVARIE, ROBERTO E Address: 6032 DANUBE WAY City-St-Zip: ORLANDO, FL 32807

Title: V

 Name:
 JAVIER, ANGEL

 Address:
 6032 DANUBE WAY

 City-St-Zip:
 ORLANDO, FL 32807

Title: S

 Name:
 CARDENAS, EDUARDO

 Address:
 6032 DANUBE WAY

 City-St-Zip:
 ORLANDO, FL 32807

Title: T

 Name:
 GOSS, ROBERT A

 Address:
 6032 DANUBE WAY

 City-St-Zip:
 ORLANDO, FL 32807

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

SIGNATURE: ROBERT A GOSS T 02/01/2011