

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007997

FILED
Feb 18, 2011
Secretary of State

Entity Name: LATIN AMERICAN MOTORCYCLE ASSOCIATION USA INC.

Current Principal Place of Business:

827 DELTONA BLVD
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

7709 HARBOR BEND CIRCLE
ORLANDO, FL 32822

New Mailing Address:

10810 S.W. 40 STREET
MIAMI, FL 33165

FEI Number: 80-0426002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABBOTT, DON J
10810 S.W. 40 STREET
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: DON ABBOTT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VARGAS, DAVID
Address: 827 DELTONA BLVD
City-St-Zip: DELTONA, FL 32725

Title: TREA
Name: ABBOTT, DON J
Address: 10810 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: SEC
Name: URRUTIA, JOHNNY
Address: 10810 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: BM
Name: GONZALEZ, REYNALDO
Address: 10810 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: DON ABBOTT

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date