

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 09, 2011
Secretary of State

DOCUMENT# N08000007997

Entity Name: LATIN AMERICAN MOTORCYCLE ASSOCIATION USA INC.**Current Principal Place of Business:**827 DELTONA BLVD
DELTONA, FL 32725**New Principal Place of Business:**10810 S.W. 40 STREET
MIAMI, FL 33165**Current Mailing Address:**10810 S.W. 40 STREET
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 80-0426002**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABBOTT, DON J
10810 S.W. 40 STREET
MIAMI, FL 33165 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: GARCIA, ATILANO
Address: 10810 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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

Title: SEC
Name: ORTIZ, ANGEL F
Address: 10810 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: BM
Name: JAVIER, ANGEL M
Address: 10810 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: TREA
Name: ALJURE-DIAZ, EDUARDO
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

VP

08/09/2011

Electronic Signature of Signing Officer or Director

Date