

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 09, 2012
Secretary of State

DOCUMENT# N09000007959

Entity Name: LATIN AMERICAN MOTORCYCLE ASSOCIATION (LAMA) - JACKSONVILLE, INC.**Current Principal Place of Business:**800 EDISON AVE
JACKSONVILLE, FL 32204**New Principal Place of Business:**1751 FOREST CREEK DRIVE
JACKSONVILLE, FL 32225**Current Mailing Address:**P.O. BOX 441234
JACKSONVILLE, FL 32204**New Mailing Address:**1751 FOREST CREEK DRIVE
JACKSONVILLE, FL 32225**FEI Number:** 26-4284666**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PACHECO, VICTOR M III
800 EDISON AVE.
JACKSONVILLE, FL 32204 US**Name and Address of New Registered Agent:**ROMAN, JOHN
1751 FOREST CREEK DRIVE
JACKSONVILLE, FL 32225 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: JOHN ROMAN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROMAN, JOHN
Address: 1751 FOREST CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: TRES
Name: CASTRO, JAIME
Address: 3757 TOWNSEND OAK COURT
City-St-Zip: JACKSONVILLE, FL 32277

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: JOHN ROMAN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date