

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2010
Secretary of State

DOCUMENT# N09000011425

Entity Name: LATIN AMERICAN MOTORCYCLE ASSOCIATION OF FT. MYERS INC**Current Principal Place of Business:**3441 COLONIAL BLVD
FT MYERS, FL 33966 US**New Principal Place of Business:**2160 COLONIAL BLVD
FT MYERS, FL 33907 US**Current Mailing Address:**2846 NW 4TH TERRACE
CAPE CORAL, FL 33993 US**New Mailing Address:**PO BOX 60591
FORT MYERS, FL 33906 US**FEI Number:** 90-0522624**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRIETE, DONA
2846 NW 4TH TERRACE
CAPE CORAL, FL 33993 US**Name and Address of New Registered Agent:**RIVERA, MARY ANN J
2931 21ST SW
LEHIGH ACRES, FL 33976 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: MARY ANN RIVERA

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, REYNALDO
Address: 415 BROADMOOR ST
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: VP
Name: RIVERA, MARY ANN J
Address: 2931 21ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: T
Name: CASTRO, ENRIQUE M
Address: 3078 NW 4TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: BM
Name: TORO, J J
Address: 413 BROADMOOR ST
City-St-Zip: LEHIGH ACRES, FL 33974 US

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: MARY ANN RIVERA

VP

08/11/2010

Electronic Signature of Signing Officer or Director

Date