

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000540

Entity Name: LTM INTERNATIONAL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1359 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

15851 SW 41ST STREET
DAVIE, FL 33331

Current Mailing Address:

PO BOX 267035
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1064241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A ESQ
8181 WEST BROWARD BLVD STE 204
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FIXEL, SUSAN
Address: 1359 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: VS () Delete
Name: FIXEL, LEE
Address: 1359 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FIXEL, SUSAN
Address: 15851 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

Title: VS (X) Change () Addition
Name: FIXEL, LEE
Address: 15851 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN FIXEL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date