

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000540

Entity Name: LTM INTERNATIONAL, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

15851 SW 41ST STREET
DAVIE, FL 33331

New Principal Place of Business:

15851 SW 41ST STREET, SUITE 800
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:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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
Name: FIXEL, SUSAN
Address: 15851 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN FIXEL

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date