

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000540

Entity Name: LTM INTERNATIONAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15851 SW 41ST STREET, SUITE 800
DAVIE, FL 33331

New Principal Place of Business:

1339 SHOTGUN ROAD
SUNRISE, FL 33326

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

OFFICERS AND DIRECTORS:

Title: PDT
Name: FIXEL, SUSAN
Address: 1339 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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, PRESIDENT

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04/29/2011

Electronic Signature of Signing Officer or Director

Date