

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000039052

Entity Name: LASANTA MOTOR GROUP, INC.

FILED
Nov 08, 2009
Secretary of State

Current Principal Place of Business:

11349 S ORANGE BLOSSOM TRAIL
SUITE 105-B
ORLANDO, FL 32837 US

New Principal Place of Business:

3951 FORSYTH RD
SUITE B-31
WINTER PARK, FL 32792 US

Current Mailing Address:

2209 SW 44TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-2494028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSYBONNE, LASANTA
2209 SW 44TH TERRACE
CAPE CORAL, FL 33914 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: P () Delete
Name: LASANTA, ARNALDO H
Address: 2209 SW 44 TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP,S () Delete
Name: LASANTA, ROSYBONNE
Address: 2209 SW 44 TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASANTA, ROSYBONNE
Address: 2209 SW 44 TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP,S (X) Change () Addition
Name: FERNANDEZ, ELAINE
Address: 1443 LAKE BALDWIN LN APT #A
City-St-Zip: ORLANDO, FL 32814 US

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: ROSYBONNE LASANTA

P

11/08/2009

Electronic Signature of Signing Officer or Director

Date