

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011098

Entity Name: LG MOTOR SPORT, INC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1244 S MILITARY TRAIL
APT # 716
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1244 S MILITARY TRAIL
APT # 716
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1244 S MILITARY TRAIL
SUITE 716
DEERFIELD BEACH, FL 33442

New Mailing Address:

1244 S MILITARY TRAIL
SUITE 716
DEERFIELD BEACH, FL 33442

FEI Number: 20-8312000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 N FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: RODRIGUES, LUIS G
Address: 1244 S MILITARY TRAIL APT #716
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEMENTE, CARLOS
Address: 1244 S MILITARY TRAIL APT #716
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Change (X) Addition
Name: RODRIGUES, LUIZ G
Address: 1244 S MILITARY TRAIL APT #716
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUIZ G RODRIGUES

VPD

02/25/2009

Electronic Signature of Signing Officer or Director

Date