

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095911

Entity Name: LTM MOTOR GROUP ONE, INC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7591 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

5761 NW 112 AVE
APT. 115
MIAMI, FL 33178

Current Mailing Address:

7591 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

5761 NW 112 AVE
APT. 115
MIAMI, FL 33178

FEI Number: 26-0792267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERSACA, MARIA A
7591 NW 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERSACA, MARIA A
5761 NW 112 AVE.
APT. 115
MIAMI, FL 33178 US

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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERSACA, MARIA A
Address: 7591 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: BRENZINI, GINO
Address: 7591 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: GEROSA, FAUSTO G
Address: 7591 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: DOS REIS, ANTONIO P.S. E
Address: 7591 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENTURINI, JONATHAN
Address: 5761 NW 112 AVE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN VENTURINI

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date