

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000006826

Entity Name: LATIN MOTORS, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

780 N STATE RD 7
PLANTATION, FL 33317

New Principal Place of Business:

1773 HARBOR VIEW CIR.
WESTON, FL 33327

Current Mailing Address:

780 N STATE RD 7
PLANTATION, FL 33317

New Mailing Address:

1773 HARBOR VIEW CIR.
WESTON, FL 33327

FEI Number: 75-3266736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CALVO, ROBERT J MGR
8068 BRIANTEA DR.
BOYNTON BEACH, FL 33472 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: ROBERT CALVO

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DJIDJI, BOTROS
Address: URB LA GUARIMBA #6, AVENIDA AMERICO VESPUC
City-St-Zip: LECHERIA, ANZOATEGUI-VENEZUEL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT CALVO

MGR

07/06/2009

Electronic Signature of Signing Officer or Director

Date