

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006826

Entity Name: LATIN MOTORS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1773 HARBOR VIEW CIR.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1773 HARBOR VIEW CIR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 75-3266736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JUAN MGR
1773 HARBOR VIEW CIR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BETANCOURT, OSCAR MGR
1773 HARBOR VIEW CIR.
WESTON, FL 33327 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: OSCAR BETANCOURT

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DJIDJI, GEORGES
Address: 1773 HARBOR VIEW CIR.
City-St-Zip: WESTON, FL 33327

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: DJIDJI, BOTROS

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date