

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006826

Entity Name: LATIN MOTORS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1773 HARBOR VIEW CIR.
WESTON, FL 33327

New Principal Place of Business:

2813 EXECUTIVE PARK DR,
142
WESTON, FL 33331 UN

Current Mailing Address:

1773 HARBOR VIEW CIR.
WESTON, FL 33327

New Mailing Address:

2813 EXECUTIVE PARK DR,
142
WESTON, FL 33331 UN

FEI Number: 75-3266736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BETANCOURT, OSCAR A MGR
16711 HEMINGWAY DR
WESTON, FL 33326 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

01/26/2012

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, A 10000

Title: VP
Name: DJIDJI, GEORGES
Address: URB LA GUARIMBA #6, AVE AMERICO VESPUSIO
City-St-Zip: LECHERIA-ANZOATEGUI-VENEZ, A 10000

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: OSCAR BETANCOURT

MGRM

01/26/2012

Electronic Signature of Signing Officer or Director

Date