

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000007071

Entity Name: LMB MOTORS, INC.

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

332 N COUNTY RD 13
ORLANDO, FL 32833 US

New Principal Place of Business:

Current Mailing Address:

1115 LANDALE COURT
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 26-1800248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCAN, LUIS M
1115 LANDALE COURT
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

Title: P
Name: ATENCIO, EUDIO E
Address: 10282 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: BOSCAN, LUIS M
Address: 1115 LANDALE COURT
City-St-Zip: ORLANDO, FL 32828 US

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: LUIS BOSCAN

VP

05/10/2012

Electronic Signature of Signing Officer or Director

Date