

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071349

FILED
Jul 05, 2010
Secretary of State

Entity Name: LF MOTORS AND INVESTMENT GROUP, INC.

Current Principal Place of Business:

2500 N.W. 79TH AVENUE
SUITE 115
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 N.W. 79TH AVENUE
SUITE 115
MIAMI, FL 33122

New Mailing Address:

FEI Number: 80-0469122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RANDY L
2500 NW 79TH AVE.
SUITE 115
MIAMI, FL 33122 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: PD
Name: FERNANDEZ, RANDY L
Address: 2500 NW 79TH AVE., SUITE 115
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: LOPEZ, JOSE F
Address: 2500 NW 79TH AVE., SUITE 115
City-St-Zip: MIAMI, FL 33122 US

Title: T
Name: CABRERA, RAMON
Address: 2500 NW 79TH AVE., SUITE 115
City-St-Zip: MIAMI, FL 33122 US

Title: S
Name: TREJO, WILSON E
Address: 2500 NW 79TH AVE., SUITE 115
City-St-Zip: MIAMI, FL 33122 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: RANDY L FERNANDEZ

PD

07/05/2010

Electronic Signature of Signing Officer or Director

Date