

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071349

FILED
Mar 22, 2011
Secretary of State

Entity Name: LF MOTORS AND INVESTMENT GROUP, INC.

Current Principal Place of Business:

5400 W. HWY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

5400 W. HWY 40
OCALA, FL 34482

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: 5400 W. HWY 40
City-St-Zip: Ocala, FL 34482

Title: VP
Name: LOPEZ, JOSE F
Address: 5400 W. HWY 40
City-St-Zip: Ocala, FL 34482

Title: T
Name: CABRERA, RAMON
Address: 5400 W. HWY 40
City-St-Zip: Ocala, FL 34482

Title: S
Name: TREJO, WILSON E
Address: 5400 W. HWY 40
City-St-Zip: Ocala, FL 34482

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 FERNANDEZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date