

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078734

Entity Name: LANZA PRODUCTS CORP

Current Principal Place of Business:

12705 NW 42 AVE
STE A-1
MIAMI, FL 33054

FILED
Jun 04, 2013
Secretary of State
CC0510833741

Current Mailing Address:

13300 ALEXANDRIA DR.
APT#120
OPALOCKA, FL 33054

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANZA, FELIX
13300 ALEXANDRIA DR.
APT#120
OPALOCKA, FL 33054 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LANZA, FELIX
Address 13300 ALEXANDRIA DR. APT#120
City-State-Zip: OPALOCKA FL 33054

Title VP
Name LANZA, PIEDAD
Address 13300 ALEXANDRIA DR. APT#120
City-State-Zip: OPALOCKA FL 33054

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: FELIX LANZA

PRESIDENT

06/04/2013

Electronic Signature of Signing Officer/Director Detail

Date