2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510517

Entity Name: LORENZO'S OF AMERICA, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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27 INTERLAKEN ROAD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

27 INTERLAKEN ROAD ORLANDO, FL 32804

FEI Number: 59-1688152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDT, GARY 27 INTERLAKEN ROAD ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BRANDT, GARY

 Address:
 2413 W 50

 City-St-Zip:
 ORLANDO FL, 32804

Title: SD

 Name:
 BRANDT, CAROL

 Address:
 2413 W 50

 City-St-Zip:
 ORLANDO FL, 32804

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: GARY BRANDT PRES 04/16/2012