

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003965

Entity Name: ANTHONY DE LORENZO INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

956 MADISON AVE.
NEW YORK, NY 10021 US

New Principal Place of Business:

Current Mailing Address:

956 MADISON AVE.
NEW YORK, NY 10021 US

New Mailing Address:

FEI Number: 11-2733964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORENZO, ANTHONY
411 NORTH CASEY KEY ROAD
OSPREY, FL 34229 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: PSTC
Name: DELORENZO, ANTHONY
Address: 956 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

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: ANTHONY DELORENZO

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date