

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062336

FILED
Apr 28, 2012
Secretary of State

Entity Name: LORENZO'S COSTA DEL SOL, INC.

Current Principal Place of Business:

6670 58TH AVE
VERO BEACH, FL 32967

New Principal Place of Business:

5225 94TH LANE
SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 7263
VERO BEACH, FL 329617263

New Mailing Address:

FEI Number: 65-1118305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY, LORENZO
6670 58TH AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MONROY, LORENZO
5225 94TH LANE
SEBASTIAN, FL 32968 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: LORENZO MONROY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONROY, LORENZO
Address: 5225 94TH LANE
City-St-Zip: SEBASTIAN, FL 32958

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: LORENZO MONROY

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date