

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080413

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: SAN LORENZO HOLDING CORP.

## Current Principal Place of Business:

299 WEST MASHTA DRIVE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

1200 BRICKELL AVE STE 900  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-1144585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVE STE 900  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: AVENDANO, GONZALO  
Address: 299 WEST MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GONZALO AVENDANO

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04/18/2005

Electronic Signature of Signing Officer or Director

Date