

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080413

FILED
Apr 28, 2007
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:

1110 BRICKELL AVENUE # 902
MIAMI, FL 33131

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:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/28/2007

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: DPST (X) Change () Addition
Name: AVENDANO, GONZALO
Address: 10 CAPE FLORIDA DR
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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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04/28/2007

Electronic Signature of Signing Officer or Director

Date