2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099470

Entity Name: SAN LORENZO ORLANDO HOLDINGS, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 S EOLA DR 205 S. EOLA DR ORLANDO, FL 32801 SUITE B

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

205 S. EOLA DR 300 S EOLA DR SUITE B ORLANDO, FL 32801

ORLANDO, FL 32801

FEI Number: 90-0224419 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:

SCHLITT, KENNETH L 746 N GÁRLAND AVE SUITE 100 ORLANDO, FL 32801

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STRADA, FERNANDO P STRADA, FERNANDO P Name:

Name: 300 S EOLA DR 205 S. EOLA DR SUITE B Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: Title: () Delete (X) Change () Addition

Name: VEGA, LUIS A Name: VEGA, LUIS A

300 S EOLA DR 205 S. EOLA DR SUITE B Address: Address: ORLANDO, FL 32801 ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

ROSITTO, EUGENIA Name: ROSITTO, EUGENIA Name: 300 S FOLA DR 205 S. EOLA DR SUITE B Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: CHANEY B. GORDY, JR 04/09/2007 MGR