2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012653

Entity Name: LANZA DEVELOPERS INC.

FILED Jan 04, 2012 Secretary of State

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

9465 SW 149 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9465 SW 149 STREET MIAMI, FL 33176

FEI Number: 42-1658508 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:

LANZA, ANTONIO LANZA, ANTONIO PRESIDE 9465 SW 149 STREET 9465 SW 149 STREET MIAMI, FL 33186 US MIAMI, FL 33186 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: ANTONIO LANZA 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LANZA, ANTONIO Address: 9465 SW 149 STREET City-St-Zip: MIAMI, FL 33176

Title: VICE

Name: LANZA, CARLOS Address: 9465 SW 149 STREET City-St-Zip: MIAMI, FL 33176

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: ANTONIO LANZA PRES 01/04/2012