

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012653

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: LANZA DEVELOPERS INC.

**Current Principal Place of Business:**

9465 SW 149 STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9465 SW 149 STREET  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 42-1658508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANZA, ANTONIO  
9465 SW 149 STREET  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

LANZA, ANTONIO PRESIDE  
9465 SW 149 STREET  
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

Electronic Signature of Registered Agent

01/04/2012

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

Electronic Signature of Signing Officer or Director

PRES

01/04/2012

Date