2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068345

Entity Name: R. LORENZO, INC.

FILED May 05, 2011 Secretary of State

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

30210 SW 172ND COURT 13771 SW 75 ST HOMESTEAD, FL 33030 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

30210 SW 172ND COURT 13771 SW 75 ST HOMESTEAD, FL 33030 MIAMI, FL 33183

FEI Number: 20-2826227 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:

LORENZO, RIGOBERTO
30210 SW 172ND COURT
HOMESTEAD, FL 33030 US
LORENZO, RIGOBERTO
13771 SW 75 ST
MIAMI, FL 33183 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: RIGOBERTO LORENZO 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LORENZO, RIGOBERTO

 Address:
 13771 SW 75 ST

 City-St-Zip:
 MIAMI, FL 33183

Title: VSTD

 Name:
 ACOSTA, MAIROLYS

 Address:
 13771 SW 75 ST

 City-St-Zip:
 MIAMI, FL 33183

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: RIGOBERTO LORENZO PRES 05/05/2011