

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168186

Entity Name: MARIO LANZA CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

42 NO MIAMI AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

42 NO. MIAMI AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-4044337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, NANCY
7751 SW 26TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: LANZA, MARIO E
Address: 42 NO MIAMI AVENUE
City-St-Zip: MIAMI, FL 33128

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: MARIO LANZA

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date