

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145533

FILED
Mar 10, 2011
Secretary of State

Entity Name: LANZANO INVESTMENTS INCORPORATED

Current Principal Place of Business:

1630 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1630 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1630 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

1630 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 US

FEI Number: 20-5904947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD.
SUITE 232
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD.
SUITE 221
CASSELBERRY, FL 32707 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANZANO, BERNADINE C
Address: 1630 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: LANZANO, PAOLO
Address: 1630 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: BERNADINE LANZANO

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date