

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079731

FILED
Feb 10, 2009
Secretary of State

Entity Name: LORENZO HOLDINGS, INC.

Current Principal Place of Business:

815 NW 57TH AVENUE
SUITE 305
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O 701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3303423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
ONE S.E. 3RD AVENUE
SUITE 2950
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LORENZO, JOSE C
Address: 11035 MARIN ST HAMMOND OAKS
City-St-Zip: CORAL GABLES, FL 33156 US

Title: P () Change (X) Addition
Name: LORENZO, ESTHER
Address: 11035 MARIN ST HAMMOND OAKS
City-St-Zip: CORAL GABLES, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE C LORENZO

P

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date