

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079731

FILED
Feb 02, 2011
Secretary of State

Entity Name: LORENZO HOLDINGS, INC.

Current Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3303423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: LORENZO, JOSE C
Address: 11035 MARIN ST
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DVPS
Name: LORENZO, ESTHER
Address: 11035 MARIN ST
City-St-Zip: CORAL GABLES, FL 33156 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: JOSE C. LORENZO

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date