

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000079731

**FILED**  
**Apr 25, 2012**  
**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: ESTHER LORENZO

DVPS

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date