

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064621

Entity Name: A.V. LATERZA INVESTMENTS INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4371 NORTH LAKE BLVD
#126
PALM BECH GARDENS, FL 33410

New Principal Place of Business:

5401 N. HAVERHILL RD
#111
WEST PALM BECH, FL 33407

Current Mailing Address:

4371 NORTH LAKE BLVD
#126
PALM BECH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-3167095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATERZA, ANTHONY V JR
4371 NORTH LAKE BLVD
#126
PALM BEACH GARDENS, FL 33410 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: PRES
Name: LATERZA, ANTHONY V JR
Address: 4371 NORTH LAKE BLVD #126
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANTHONY V LATERZA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date