

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000078734

Entity Name: LANZA PRODUCTS CORP

**FILED**  
**May 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

12705 NW 42 AVE  
STE A-1  
MIAMI, FL 33054

## **New Principal Place of Business:**

## **Current Mailing Address:**

4370 NW 169 TERR  
MIAMI, FL 33055

## **New Mailing Address:**

13300 ALEXANDRIA DR.  
APT#120  
OPALOCKA, FL 33054

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LANZA, FELIX  
4370 NW 169 TERR  
MIAMI, FL 33055 US

## **Name and Address of New Registered Agent:**

LANZA, FELIX  
13300 ALEXANDRIA DR.  
APT#120  
OPALOCKA, FL 33054 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: FELIXLANZA

05/01/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: LANZA, FELIX  
Address: 13300 ALEXANDRIA DR. APT#120  
City-St-Zip: OPALOCKA, FL 33054 US

Title: VP  
Name: LANZA, PIEDAD  
Address: 13300 ALEXANDRIA DR. APT#120  
City-St-Zip: OPALOCKA, FL 33054 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: FELIXLANZA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date