

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006577

FILED
Apr 26, 2012
Secretary of State

Entity Name: LORENZO INVESTMENT, INC.

Current Principal Place of Business:

3635-3685 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3635-3685 EAST 4TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0763754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE
3635-3685 EAST 4TH AVENUE
HIALEAH, FL 33013 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: PD
Name: LORENZO, JOSE
Address: 422 EAST 37TH STREET
City-St-Zip: HIALEAH, FL 33013

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 LORENZO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date