2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168186

Entity Name: MARIO LANZA CORPORATION

Current Principal Place of Business:

108 NO MIAMI AVE MIAMI. FL 33128

Current Mailing Address:

108 NO. MIAMI AVENUE MIAMI, FL 33128 US

FEI Number: 20-4044337 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, NANCY 7751 SW 26TH ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2017

Secretary of State

CC6669933714

Officer/Director Detail:

Title PS

Name LANZA, MARIO E

Address 108 NO MIAMI AVENUE

City-State-Zip: MIAMI FL 33128

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: MARIO LANZA