2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168186

Entity Name: MARIO LANZA CORPORATION

Current Principal Place of Business:

42 NO MIAMI AVE MIAMI, FL 33128

Current Mailing Address:

42 NO. MIAMI AVENUE MIAMI, FL 33128

FEI Number: 20-4044337

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

Officer/Director Detail :

TitlePSNameLANZA, MARIO EAddress42 NO MIAMI AVENUECity-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.

PS

SIGNATURE: LANZA MARIO E

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2014 Secretary of State CC6975379833

Certificate of Status Desired: No

Date

02/28/2014

Date