

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055006

Entity Name: MASSIMO DE LUCA, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6794 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6794 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-2518370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREGERMAN LAW FIRM
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: P
Name: COMOLI, MASSIMO
Address: 504 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: SHORE, VERNA
Address: 6794 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 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: VERNA SHORE

_____ Electronic Signature of Signing Officer or Director

VP

02/09/2012

_____ Date