

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112262

Entity Name: ANTONIO DELUCA FARMS, INC.

Current Principal Place of Business:

25 S.E. SECOND AVENUE
SUITE 301
MIAMI, FL 33131

Current Mailing Address:

25 SE SECOND AVENUE
SUITE 301 301
MIAMI, FL 33131 US

FEI Number: 33-1098091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE RD., STE. 530
MIAMI, FL 33126 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

Officer/Director Detail :

Title P
Name DE LUCA, AUGUSTO
Address 1915 BRICKELL AVE C 1006
City-State-Zip: MIAMI FL 33129

Title VP
Name DE LUCA, FRANCESCA
Address 1915 BRICKELL AVE C1006
City-State-Zip: MIAMI FL 33129

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: AUGUSTO DE LUCA

PRESIDENT

03/14/2020

Electronic Signature of Signing Officer/Director Detail

Date