

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055006

Entity Name: MASSIMO DE LUCA, INC.

Current Principal Place of Business:

6794 GIRALDA CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

6794 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 45-2518370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

VICE PRESIDENT

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date