

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56360

Entity Name: VILLA DELUCA, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

1184 SO. FEDERAL HWY.
POMPANO BEACH, FL 330627053

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1412
1184 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-2531107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, SALVATORE
1184 SO. FEDERAL HWY.
POMPANO BEACH, FL 330627053 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LUCA, SANDRA
Address: 1184 SO. FEDERAL HWY.
City-St-Zip: POMPAN0 BEACH, FL 330627053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA DELUCA

PD

07/10/2009

Electronic Signature of Signing Officer or Director

Date