

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004532

Entity Name: J. LUCCHINI DESIGN, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5950 SW 74 ST
#207
MIAMI, FL 33143

New Principal Place of Business:

8580 SW 212 ST
#201
MIAMI, FL 33189

Current Mailing Address:

5950 SW 74 ST
#207
MIAMI, FL 33143

New Mailing Address:

8580 SW 212 ST
#201
MIAMI, FL 33189

FEI Number: 65-0982347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHINI, ELISETE
5050 SW 74 ST
#207
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LUCCHINI, ELISETE
8580 SW 212 ST
#201
MIAMI, FL 33189 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: JARBAS C LUCCHINI

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCCHINI, ELISETE
Address: 5950 SW 74 ST
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: LUCCHINI, JARBAS
Address: 5950 SW 74 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCCHINI, ELISETE
Address: 8580 SW 212 ST # 201
City-St-Zip: MIAMI, FL 33189

Title: D (X) Change () Addition
Name: LUCCHINI, JARBAS
Address: 8580 SW 212 ST # 201
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: JARBAS C LUCCHINI

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04/30/2006

Electronic Signature of Signing Officer or Director

Date