

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081316

Entity Name: LUCINI ITALIA COMPANY

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVENUE
SIXTH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 331149
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 36-4158888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGO, RENEE
3506 MAIN LODGE DRIVE
COCONUT GROVE, FL 331335918 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FRIGO, RENEE
Address: 3506 MAIN LODGE DRIVE
City-St-Zip: COCONUT GROVE, FL 331335918

Title: D
Name: GRAEFF, DANIEL
Address: 3506 MAIN LODGE DRIVE
City-St-Zip: COCONUT GROVE, FL 331335918

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: DENNIS GILMAN

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date