

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081316

Entity Name: LUCINI ITALIA COMPANY

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

3225 AVIATION AVENUE  
SIXTH FLOOR  
MIAMI, FL 33133

**Current Mailing Address:**

PO BOX 331149  
COCONUT GROVE, FL 33233

**New Principal Place of Business:**

1441 BRICKELL AVENUE  
SUITE 1410  
MIAMI, FL 33131

**New Mailing Address:**

1441 BRICKELL AVENUE  
SUITE 1410  
MIAMI, FL 33131

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

**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

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date