

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057828

Entity Name: LUNA BIANCA USA CORP.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

2532 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3409 POWERLINE RD SUITE 1102
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2532 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

3409 POWERLINE RD SUITE 1102
FORT LAUDERDALE, FL 33309 US

FEI Number: 75-3117255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEWINGER, RICK CPA
6600 NORTH ANDWERS AVE
SUITE 306
FT. LAUDERDALE, FL 33309 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: RICK LEWINGER

07/01/2004

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: D () Delete
Name: VOLPINO, FABRIZIO
Address: 2532 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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 for the exemption stated in Section 119.07(3)(i), 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: FABRIZIO VOLPINO

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date