

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057828

Entity Name: LUNA BIANCA USA CORP.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

3409 POWERLINE RD SUITE 1102  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3409 POWERLINE RD SUITE 1102  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

FEI Number: 75-3117255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWINGER, RICK CPA  
6600 NORTH ANDWERS AVE  
SUITE 306  
FT. LAUDERDALE, FL 33309 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 ( ) Delete  
Name: VOLPINO, FABRIZIO  
Address: 2532 BAYVIEW DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VOLPINO, FABRIZIO  
Address: 3409 POWERLINE RD SUITE 1102  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date