

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057828

Entity Name: LUNA BIANCA USA CORP.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1551 PINE HAMMOCK TRAIL
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1551 PINE HAMMOCK TRAIL
ORANGE PARK, FL 32003 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: 1551 PINE HAMMOCK TRAIL
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLPINO, FABRIZIO
Address: 1551 PINE HAMMOCK TRAIL
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify 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: FABRIZIO VOLPINO

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date