

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088929

FILED
Mar 22, 2011
Secretary of State

Entity Name: DELUCCA ENTERPRISES, INC.

Current Principal Place of Business:

1802 NW 37 AVENUE
MIAMI, FL

New Principal Place of Business:

1802 NW 37 AVENUE
MIAMI, FL 33125

Current Mailing Address:

9100 S DADELAND BLVD
912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1227606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANTONIO, VARGAS
9100 S DADELAND BLVD
912
MIAMI, FL 33156 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: P,VP
Name: DELUCCA, CHARLES A JR.
Address: 6840 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC
Name: DELUCCA, CHARLES A JR.
Address: 6840 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA
Name: DELUCCA, CHARLES A JR.
Address: 6840 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: CHARLES A DELUCCA JR

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date