

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112262

Entity Name: ANTONIODELUCA FARMS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

15901 S.W. 177TH AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVE
SUITE # C 1006
MIAMI, FL 33129

New Mailing Address:

1915 BRICKELL AVE
SUITE C 1006
MIAMI, FL 33129

FEI Number: 33-1098091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE RD., STE. 530
MIAMI, FL 33126 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: MASSA, MIRKO
Address: VIA N. RICCIARDI 5A
City-St-Zip: NAPOLI, ITALY,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: DE LUCA, AUGUSTO
Address: 1915 BRICKELL AVE C1006
City-St-Zip: MIAMI, FL 33129

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: MIRKO MASSA

D

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date