

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112262

**FILED
Nov 12, 2009
Secretary of State**

Entity Name: ANTONIODELUCA FARMS, INC.

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:

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: FLEITAS ROBERTO

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: PETERS, GLORIA
Address: 580 ACCADEMY ST APT 1
City-St-Zip: NEW YORK, NY 10034

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AUGUSTO DE LUCA

Electronic Signature of Signing Officer or Director

VP

11/12/2009

Date