

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112262

Entity Name: ANTONIO DELUCA FARMS, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2929 SW 3RD AVE
310
MIAMI, FL 33129

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LUCA, AUGUSTO
Address: 1915 BRICKELL AVE C 1006
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: DE LUCA, FRANCESCA
Address: 1915 BRICKELL AVE C1006
City-St-Zip: MIAMI, FL 33129

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: AUGUSTO DE LUCA

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date