

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135099

FILED
Jun 15, 2006
Secretary of State

Entity Name: ANTONIO DELUCA III, CORP.

Current Principal Place of Business:

11 OVIEDO AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

111 SW 29TH ROAD
MIAMI, FL 33129

Current Mailing Address:

11 OVIEDO AVE
CORAL GABLES, FL 33134

New Mailing Address:

111 SW 29TH ROAD
MIAMI, FL 33129

FEI Number: 20-1680559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO
7951 SW 40TH ST STE 206
MIAMI, FL 33155 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

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: PTD () Delete
Name: DELUCA, ANTONIO III
Address: 11 OVIEDO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: DELUCA, REGLA
Address: 11 OVIEDO AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELUCA, ANTONIO III
Address: 111 SW 29TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VSD (X) Change () Addition
Name: DELUCA, REGLA
Address: 111 SW 29TH ROAD
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: TD

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date