

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000529

Entity Name: LUCA D'OTTONE, P.A.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

251 GALEN DRIVE, UNIT 305 EAST
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2050 CORAL WAY
515
MIAMI, FL 33145 US

Current Mailing Address:

251 GALEN DRIVE, UNIT 305 EAST
KEY BISCAYNE, FL 33149 US

New Mailing Address:

2050 CORAL WAY
515
MIAMI, FL 33145 US

FEI Number: 37-1506712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK E
1110 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUCA, D'OTTONE
2050 CORAL WAY
515
MIAMI, FL 33145 US

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: LUCA D'OTTONE

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S. () Delete
Name: D'OTTONE, LUCA
Address: 251 GALEN DRIVE, UNIT 305 EAST
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUCA D'OTTONE

P.S.

04/17/2006

Electronic Signature of Signing Officer or Director

Date