

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039797

Entity Name: D. BERLUSCONI, INC.

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

9370 SW 8 ST  
102  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

9370 SW 8 ST  
102  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 20-2516697      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERLUSCONI, DIEGO H PRES  
9370 SW 8 ST  
102  
BOCA RATON, FL 33428 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: P ( ) Delete  
Name: BERLUSCONI, DIEGO  
Address: 9370 SW 8 ST # 102  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP ( ) Delete  
Name: JORGE, GUADALUPE  
Address: 951 LYONS ROAD APT. 6201  
City-St-Zip: MARGATE, FL 33063 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BERLUSCONI, DIEGO H  
Address: 9370 SW 8 ST # 102  
City-St-Zip: BOCA RATON, FL 33428 US

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: DIEGO BERLUSCONI

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date