

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125934

Entity Name: LUCA SEVERI, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

8416 NW 61ST ST.
MIAMI, FL 33166

New Principal Place of Business:

70 NE 152ND ST
MIAMI, FL 33162

Current Mailing Address:

8416 NW 61ST ST.
MIAMI, FL 33166

New Mailing Address:

70 NE 152ND ST
MIAMI, FL 33162

FEI Number: 20-3474281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERI, LUCA
8416 NW 61ST ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SEVERI, LUCA
70 NE 152ND ST
MIAMI, FL 33162 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: LS

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEVERI, LUCA
Address: 8416 NW 61ST ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEVERI, LUCA
Address: 70 NE 152ND ST
City-St-Zip: MIAMI, FL 33162

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: LS

PSTD

02/16/2007

Electronic Signature of Signing Officer or Director

Date