

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058239

Entity Name: LUCCA RESTAURANT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3311 N OCEAN BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3311 N OCEAN BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 36-4609092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCIULLO, DAVID
3020 NE 32ND AVE
#904
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CIANCIULLO, DAVID
829 NE 18TH AVE
#5
FORT LAUDERDALE, FL 33304 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: DAVID CIANCIULLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIANCIULLO, DAVID
Address: 3311 N OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: DAVID CIANCIULLO

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04/30/2009

Electronic Signature of Signing Officer or Director

Date