

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058239

Entity Name: LUCCA RESTAURANT, INC.

FILED
May 02, 2012
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
829 NE 18TH AVE
#5
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID CIANCIULLO

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05/02/2012

Electronic Signature of Signing Officer or Director

Date