

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067485

Entity Name: GIANLUCA JR. CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1259 NORMANDY DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

5161 COLLINS AVE.
1405
MIAMI BEACH, FL 33141

Current Mailing Address:

1259 NORMANDY DR
MIAMI BEACH, FL 33141

New Mailing Address:

5161 COLLINS AVE
1405
MIAMI BEACH, FL 33140

FEI Number: 26-2213840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, EDUARDO
5151 COLLINS AVE
UNIT 911
MIAMI BEACH, FL 33140 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: PD
Name: LUCENA, JUAN CARLOS
Address: 5161 COLLINS AVE.# 1405
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: BORGOGNO DE LUCENA, MIRTHA
Address: 5161 COLLINS AVE. # 1405
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST
Name: MIRTHA LUCENA, LILIANA
Address: 5161 COLLINS AVE. # 1405
City-St-Zip: MIAMI BEACH, FL 33140

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: PD

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date