

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000067485

Entity Name: GIANLUCA JR. CORP.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5161 COLLINS AVE.  
1405  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

5161 COLLINS AVE  
1405  
MIAMI BEACH, FL 33140

**New Mailing Address:**

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

**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: JUAN CARLOS LUCENA

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04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date