

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: DELUCIA&CARENA,D&CSERVICES,CORP

Current Principal Place of Business:

22480 SW 66 AVE
BOCA RATON, FL 33428

New Principal Place of Business:

2700 W ATLANTIC BLVD
SUITE 278
POMPANO BEACH, FL 33069

Current Mailing Address:

22480 SW 66 AVE
BOCA RATON, FL 33428

New Mailing Address:

2700 W ATLANTIC BLVD
SUITE 278
POMPANO BEACH, FL 33069

FEI Number: 26-3690924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARENA, YANINA A
22480 SW 66 AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CARENA, YANINA A
2700 W ATLANTIC BLVD 278
POMPANO BEACH, FL 33069 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: YANINA CARENA

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARENA, YANINA A
Address: 2700 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: DELUCIA, EMILIANO P
Address: 2700 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: YANINA CARENA

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date