

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063134

FILED
Apr 30, 2011
Secretary of State

Entity Name: DI LUCA INTERNATIONAL CORP.

Current Principal Place of Business:

9093 NW 23RD PL
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9093 NW 23RD PL
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-0629720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, DAVILSON
9093 NW 23RD PL
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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: DAVILSON RODRIGUES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DA SILVA, RAQUEL P
Address: 9093 NW 23RD PL
City-St-Zip: CORAL SPRINGS, FL 33065

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: RAQUEL P DA SILVA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date