

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068780

FILED
Mar 27, 2010
Secretary of State

Entity Name: SUN OF TUSCANY CORP.

Current Principal Place of Business:

1870 SANDHILL CRANE DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

8621 US HWY 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

4300 BISCAYNE BLVD.
205
MIAMI, FL 33137

New Mailing Address:

1809 E SANDERLING LANE
BLDG 19B
FORT PIERCE, FL 34982

FEI Number: 46-0523108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, GIUSEPPE
1870 SANDHILL CRANE DRIVE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

LOMBARDI, GIUSEPPE
1809 E SANDERLING LANE
FORT PIERCE, FL 34982 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: GIUSEPPE LOMBARDI

03/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: LOMBARDI, GIUSEPPE
Address: 1809 E SANDERLING LANE, BLDG 19B
City-St-Zip: FORT PIERCE, FL 34982

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: GIUSEPPE LOMBARDI

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03/27/2010

Electronic Signature of Signing Officer or Director

Date