2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076759

Entity Name: THE BUCCA GROUP, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9655 TAMIAMI TRAIL NORTH 203

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

9655 TAMIAMI TRAIL NORTH 203 NAPLES, FL 34108 US

FEI Number: 27-0920626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCCA, ANTONINO 9655 TAMIAMI TRAIL NORTH 203 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BUCCA, ANTONINO

Address: 9655 TAMIAMI TRAIL NORTH, SUITE 203

City-St-Zip: NAPLES, FL 34108 US

Title: C

Name: LAGRASTA, DOMENICO I

Address: 9655 TAMIAMI TRAIL NORTH, SUITE 203

City-St-Zip: NAPLES, FL 34108 US

Title: O

Name: MAFFEI, MASSIMO S

Address: 9655 TAMIAMI TRAIL NORTH, SUITE 203

City-St-Zip: NAPLES, FL 34108 US

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: ANTONINO BUCCA P 04/04/2012