

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 15, 2011
Secretary of State**

DOCUMENT# P09000091766

Entity Name: DILUCA INVESTMENT, INC.

Current Principal Place of Business:

1082 TUPELO WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1082 TUPELO WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-1353746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILUCA, JOSHUA A
1082 TUPELO WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DILUCA, JULIO C
1082 TUPELO WAY
WESTON, FL 33327 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: JULIO C DI LUCA

07/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILUCA, JULIO C
Address: 9 TRANSVERSAL TRV E 6 AVE Y SAN JUAN BOSCO
City-St-Zip: CARACAS, OC 00000 XX

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: JULIO C DI LUCA

P

07/15/2011

Electronic Signature of Signing Officer or Director

Date