

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050315

Entity Name: DI LUCA ENTERPRISES, INC.

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

4001 SW 152ND PL.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 940097
MIAMI, FL 33194

New Mailing Address:

4001 SW 152ND PLACE
MIAMI, FL 33185

FEI Number: 27-2873597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, ANDRES G
4001 SW 152ND PL.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: PD
Name: SAEZ, ANDRES G
Address: 4001 SW 152ND PL.
City-St-Zip: MIAMI, FL 33185

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: ANDRES G SAEZ

PD

05/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date