

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064283

Entity Name: DELUCCA SERVICES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8305 SW 98 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8305 SW 98 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 80-0633168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELUCCA, CHARLES A
1802 NW 37 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VARGAS, ANTONIO
9100 S DADELAND BLVD.
912
MIAMI, FL 33156 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: ANTONIO VARGAS

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELUCCA, CHARLES A JR
Address: 1802 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: DELUCCA, CHARLES III
Address: 1802 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33125

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: CHARLES A DELUCCA, JR

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date