

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055612

FILED
Apr 08, 2012
Secretary of State

Entity Name: LUCA VERO CORP.

Current Principal Place of Business:

11508 MERIDIEN POINT DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

11508 MERIDIAN POINT DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

11508 MERIDIEN POINT DRIVE
TAMPA, FL 33626 US

New Mailing Address:

11508 MERIDIAN POINT DRIVE
TAMPA, FL 33626 US

FEI Number: 45-2607167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, ELIO
11508 MERIDIEN POINT DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MARIANI, ELIO
11508 MERIDIAN POINT DRIVE
TAMPA, FL 33626 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:

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIANI, ELIO
Address: 11508 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626

Title: D
Name: MARIANI, GEORGIA L
Address: 11508 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626

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: ELIO MARIANI

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date