

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091733

FILED
Apr 21, 2012
Secretary of State

Entity Name: DELUCA TRUCKING, CORP

Current Principal Place of Business:

5561 LAKESIDE DRIVE
APT 202
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5561 LAKESIDE DRIVE
APT 202
MARGATE, FL 33063

New Mailing Address:

FEI Number: 45-3651590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCA, SHEILA
5561 LAKESIDE DRIVE
APT 202
MARGATE, FL 33063 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: P
Name: DE LUCA, SHEILA
Address: 5561 LAKESIDE DRIVE #202
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: DE LUCA, GILBERTO
Address: 5561 LAKESIDE DR 202
City-St-Zip: MARGATE, FL 33063 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: SHEILA DE LUCA

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date