

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015116

Entity Name: LANTERNA REV, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

9111 SOUTHMONT COVE
206
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

387 HORSE TRAIL RD
MARTIN, GA 30557

New Mailing Address:

FEI Number: 59-3557196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH
4TH FLOOR
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERETTA, ENRICO
Address: 387 HORSE TRAIL
City-St-Zip: MARTIN, GA 30557

Title: D () Delete
Name: BERETTA, CHANTAL
Address: 387 HORSE TRAIL
City-St-Zip: MARTIN, GA 30557

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRICO BERETTA

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04/18/2008

Electronic Signature of Signing Officer or Director

Date