

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000015116

Entity Name: LANTERNA REV, INC.

**FILED**  
**Oct 17, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

9111 SOUTHMONT COVE  
206  
FORT MYERS, FL 33908

## **New Principal Place of Business:**

16125 EDMONT DRIVE  
FORT MYERS, FL 33908 US

## **Current Mailing Address:**

387 HORSE TRAIL RD  
MARTIN, GA 30557

## **New Mailing Address:**

16125 EDMONT DRIVE  
FORT MYERS, FL 33908 US

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

## **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: DPST (X) Change ( ) Addition  
Name: BERETTA, ENRICO  
Address: 16125 EDMONT DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: BERETTA, CHANTAL  
Address: 16125 EDMONT DRIVE  
City-St-Zip: FORT MYERS, FL 33908

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

P

10/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date