

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015116

Entity Name: LANTERNA REV, INC.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

16125 EDMONT DRIVE  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

## Current Mailing Address:

16125 EDMONT DRIVE  
FORT MYERS, FL 33908 US

## New Mailing Address:

387 HORSE TRAIL ROAD  
MARTIN, GA 30557 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: BERETTA, ENRICO  
Address: 16125 EDMONT DRIVE  
City-St-Zip: FORT MYERS, FL 33908

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

02/03/2009

Electronic Signature of Signing Officer or Director

Date