2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112262

Entity Name: ANTONIODELUCA FARMS, INC.

Current Principal Place of Business:

25 S.E. SECOND AVENUE SUITE 301 MIAMI, FL 33131

Current Mailing Address:

25 SE SECOND AVENUE SUITE 301 301 MIAMI, FL 33131 US

FEI Number: 33-1098091

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FLEITAS, ROBERTO F 782 NW LE JEUNE RD., STE. 530 MIAMI, FL 33126 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:

Officer/Director Detail : Title Ρ Title VP DE LUCA, AUGUSTO Name Name DE LUCA, FRANCESCA 1915 BRICKELL AVE C1006 Address 1915 BRICKELL AVE C 1006 Address City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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: AUGUSTO DE LUCA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 19, 2023 Secretary of State 0882070169CC

Certificate of Status Desired: No

01/19/2023

PRESIDENT

Date

Date