2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063134

Entity Name: DI LUCA INTERNATIONAL CORP.

Current Principal Place of Business:

4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064

Current Mailing Address:

4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064

FEI Number: 27-0629720

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP 4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePDNameDA SILVA, RAQUEL PAddress4699 N FEDERAL HWY SUITE 109ECity-State-Zip:POMPANO BEACH FL 33064

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.

PRESIDENT

SIGNATURE: RAQUEL P DA SILVA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC4727766867

Certificate of Status Desired: No

Date

04/29/2013 Date