

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000050315

Entity Name: DI LUCA ENTERPRISES, INC.

Current Principal Place of Business:

14441 SW 22 TER
MIAMI, FL 33175

Current Mailing Address:

PO BOX 942262
MIAMI, FL 33194 US

FEI Number: 27-2873597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAEZ, ANDRES G
14441 SW 22 TER
MIAMI, FL 33175 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

_____ Date

Officer/Director Detail :

Title PD
Name SAEZ, ANDRES G
Address 14441 SW 22 TER
City-State-Zip: MIAMI FL 33175

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: ANDRES SAEZ

PRESIDENT

10/13/2014

Electronic Signature of Signing Officer/Director Detail

Date