

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137978

Entity Name: PICCOLOS PIZZA, INC

FILED  
Sep 04, 2009  
Secretary of State

**Current Principal Place of Business:**

12310 SW 127TH AVE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

11120 SW 148 CT  
MIAMI, FL 33196

**New Mailing Address:**

FEI Number: 16-1740056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIZZINI, NELBA F  
12310 SW 127 AVE  
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NELBA, FABIANA  
Address: 11120 SW 148 CT  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: ALEJANDRO, PIZZINI D  
Address: 11120 SW 148 CT  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PIZZINI, NELBA F  
Address: 11120 SW 148 CT  
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change ( ) Addition  
Name: PIZZINI, ALEJANDRO D  
Address: 11120 SW 148 CT  
City-St-Zip: MIAMI, FL 33196

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: NELBA F PIZZINI

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date