

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036383

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PICCOLO RESTAURANT, INC.

**Current Principal Place of Business:**

2775 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ADAM R. SCHIFFMAN, P.A.  
2750 N.E. 185 STREET, 2ND FLOOR  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

SCHIFFMAN, ADAM R ESQUIRE  
2750 N.E. 185 STREET  
SECOND FLOOR  
AVENTURA, FL 33180 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: BENN, LUCCIANO  
Address: 2112 N.E. 123RD STREET  
City-St-Zip: NORTH MIAMI, FL 33181

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUCCIANO BENN

DPST

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date