2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073471

Entity Name: PICCOLO 2 USA, INC.

FILED May 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 S.E. 5TH AVENUE 2812 IMPERIAL CIRCLE

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

190 S.E. 5TH AVENUE 4710 NW 2ND AVENUE, #101 BOCA RATON, FL 33431 US

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

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

BRUNTON REGISTERED AGENTS 4710 NW 2ND AVENUE #101 BOCA RATON, FL 33431 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

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,D

Name: ANGEHRN, FIORENZO

Address: C/O THOMAS REUTTER, 1031 BAUHINIA RD.

City-St-Zip: DELRAY BEACH, FL 33483 US

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: FIORENZO ANGEHRN PD 05/21/2010