

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073471

Entity Name: PICCOLO 2 USA, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2812 IMPERIAL CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431 US

Current Mailing Address:

4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 42-1770462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date