

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094555

Entity Name: BIANCONERO USA CORP

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3001 MONTICELLO PLACE
APT # 5-100
ORLANDO, FL 32835

New Principal Place of Business:

51 SW 11TH STREET
APT. #823
MIAMI, FL 33130

Current Mailing Address:

3001 MONTICELLO PLACE
APT # 5-100
ORLANDO, FL 32835

New Mailing Address:

51 SW 11TH STREET
APT. #823
MIAMI, FL 33130

FEI Number: 26-0796269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAZIANI, MICHELL
3001 MONTICELLO PLACE
APT 5-100
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SPAZIANI, MICHELL
51 SW 11TH STREET
APT. #823
MIAMI, FL 33130 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: MICHELL SPAZIANI

03/10/2009

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: SPAZIANI, MICHELL
Address: 3001 MONTICELLO PLACE APT 5-100
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPAZIANI, MICHELL
Address: 51 SW 11TH STREET APT. #823
City-St-Zip: MIAMI, FL 33130

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: MICHELL SPAZIANI

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date