2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094555

Entity Name: BIANCONERO USA CORP

Current Principal Place of Business:

4730 PINE TREE DR

#3

MIAMI, FL 33140

Current Mailing Address:

4730 PINE TREE DR

#3

MIAMI, FL 33140 US

FEI Number: 26-0796269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPAZIANI, MICHELL 4730 PINE TREE DR #3

MIAMI, FL 33140 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

FILED Mar 27, 2013

Secretary of State

CC5176253651

Officer/Director Detail:

Title F

Name SPAZIANI, MICHELL Address 4730 PINE TREE DR

#3

City-State-Zip: MIAMI FL 33140

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHELL SPAZIANI

03/27/2013

Date