

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094555

Entity Name: BIANCONERO USA CORP

Current Principal Place of Business:

11451 LAKESIDE DRIVE
#3101
MIAMI, FL 33178

Current Mailing Address:

11451 LAKESIDE DRIVE
#3101
MIAMI, FL 33178 US

FEI Number: 26-0796269

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPAZIANI, MICHELL
11451 LAKESIDE DRIVE
#3101
MIAMI, FL 33178 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

Officer/Director Detail :

Title P
Name SPAZIANI, MICHELL
Address 11451 LAKESIDE DRIVE
#3101
City-State-Zip: MIAMI FL 33178

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: MICHELL SPAZIANI

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date