

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073471

Entity Name: PICCOLO 2 USA, INC.

Current Principal Place of Business:

C/O REUTTER INVESTMENTS
1031 BAUHINIA RD
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O REUTTER INVESTMENTS
1031 BAUHINIA RD
DELRAY BEACH, FL 33483 US

FEI Number: 42-1770462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REUTTER, THOMAS P
C/O REUTTER INVESTMENTS
1031 BAUHINIA RD
DELRAY BEACH, FL 33483 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: THOMAS REUTTER

02/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,D
Name ANGEHRN, FIORENZO
Address C/O THOMAS REUTTER, 1031
BAUHINIA RD.
City-State-Zip: DELRAY BEACH FL 33483

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: MAUREEN REUTTER FOR FIORENZO ANGEHRN

BOOKKEEPER

02/09/2015

Electronic Signature of Signing Officer/Director Detail

Date