2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019805

Entity Name: PICCOLO FORNO, INC.

Current Principal Place of Business:

15851 N. WIND CIRCLE SUNRISE. FL 33326

Current Mailing Address:

15851 N. WIND CIRCLE SUNRISE, FL 33326

FEI Number: 46-2460959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIAMPA, KAREN S 15851 N. WIND CIRCLE SUNRISE, FL 33326 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 Apr 13, 2014

Secretary of State

CC1514289141

Officer/Director Detail:

Title F

Name CIAMPA, KAREN S
Address 15851 N. WIND CIRCLE
City-State-Zip: SUNRISE FL 33326

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: KAREN S. CIAMPA

PRESIDENT

04/13/2014

Electronic Signature of Signing Officer/Director Detail

Date