

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004179

Entity Name: PIANEGONDA USA, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1556 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1556 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0089741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOFERRO, RAFFAELE
1556 ALTON RD.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PIANEGONDA, FRANCO
1556 ALTON RD.
MIAMI BEACH, FL 33139 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: FRANCO PIANEGONDA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIANEGONDA, FRANCO
Address: 1556 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCO PIANEGONDA

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date