

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41610

Entity Name: PICCOLO CAFFE INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
UNIT 20-21
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
UNIT 20-21
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0200252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURACE, ALESSANDRO
260 CRANDON BLVD
UNIT 20-21
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SURACE, ALESSANDRO
Address: 260 CRANDON BLVD #621
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EHRMAN, DANIELLE
Address: 260 CRANDON BLVD #621
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALESSANDRO SURACE

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date