

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036036

Entity Name: LA PIAGGIA, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINT DRIVE
MIAMI BEACH, FL 331397305 US

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINT DRIVE
MIAMI BEACH, FL 331397305 US

New Mailing Address:

FEI Number: 65-1091503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANESY, ROBERT
1000 SOUTH POINTE DRIVE
ATH7
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ESCANESY, ROBERT
Address: 1000 SOUTH POINTE DRIVE
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: ROBERT ESCANESY

PSD

02/25/2012

Electronic Signature of Signing Officer or Director

Date