

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049245

Entity Name: PIAVE USA, CORP.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

2260 W 80TH ST.
BAY # 2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2260 W 80TH ST.
BAY # 2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-3718800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GASTON
2260 W 80TH ST.
BAY # 2
HIALEAH, FL 33016 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: MNGR
Name: VAZQUEZ, GASTON
Address: 2260 W 80TH ST. BAY #2
City-St-Zip: HIALEAH, FL 33016

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: GASTON VAZQUEZ

MNGR

04/11/2010

Electronic Signature of Signing Officer or Director

Date