

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065313

Entity Name: PICCININ GROUP, INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

7703 CAMINO REAL  
A-206  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7703 CAMINO REAL  
A-206  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PICCININ, ESTEBAN R  
7703 CAMINO REAL  
A-206  
MIAMI, FL 33143 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: PD  
Name: PICCININ, SILVIA B  
Address: 7703 CAMINO REAL A-206  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: PICCININ, RICARDO H  
Address: 7703 CAMINO REAL A-206  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: PICCININ, KARINA  
Address: 7703 CAMINO REAL A-206  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: PICCININ, ESTEBAN R  
Address: 7703 CAMINO REAL A-206  
City-St-Zip: MIAMI, FL 33143

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: SILVIA PICCININ

P,D

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date