

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000075618

Entity Name: PIEZANO'S, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6693 N. HIGHWAY 1
PORT ST. JOHN, FL 32927

New Principal Place of Business:

Current Mailing Address:

635 BREVARD AVE
COCOA, FL 32922 78

New Mailing Address:

FEI Number: 20-1123151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATA, ANTONIO R
6693 N. US. HWY #1
COCOA, FL 32927 US

Name and Address of New Registered Agent:

FIORINI, JOHN (GIOVANNI)
6693 N. US. HWY #1
COCOA, FL 32927 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: JOHN (GIOVANNI) FIORINI

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FIORINI, JOHN
Address: 1950 QUAIL RIDGE CT., APT. 1004
City-St-Zip: COCOA, FL 32926

Title: VSD (X) Delete
Name: FATA, ANTONIO R
Address: 1927 CRANE CREEK BLVD.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FIORINI, JOHN (GIOVANNI)
Address: 1950 QUAIL RIDGE CT., APT. 1004
City-St-Zip: COCOA, FL 32926

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN (GIOVANNI) FIORINI

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date