

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124685

Entity Name: PICCOLA ITALIA, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

37502 S.R. 54 W
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

37502 S.R. 54 W
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 20-1858955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MICHAEL
703 W. SWANN AVE
TAMPA, FL 33606 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: DPST () Delete
Name: SIERRA, MICHAEL
Address: 703 W. SWANN AVE
City-St-Zip: TAMPA, FL 33606

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PULLO, SERGIO
Address: 37502 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: DVP () Change (X) Addition
Name: PULLO, ROBERT
Address: 37502 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: DS () Change (X) Addition
Name: D'ERAMO, ANTONIETTA
Address: 37502 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: DT () Change (X) Addition
Name: PULLO, MARIA
Address: 37502 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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: ROBERT PULLO

DVP

04/05/2005

Electronic Signature of Signing Officer or Director

Date