

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062813

FILED
Apr 16, 2007
Secretary of State

Entity Name: PIGNA TRADE, INC.

Current Principal Place of Business:

5835 PINE TREE DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

1548 BRICKELL AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

5835 PINE TREE DR.
MIAMI BEACH, FL 33140

New Mailing Address:

1548 BRICKELL AVENUE
MIAMI, FL 33129 US

FEI Number: 20-4828872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD., STE. 250
PLANTATION, FL 3324 US

Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL 33129 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: KATIA A. GASPERINA MONTIN

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIGNA, CARILLO P.
Address: 5835 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: PIGNA PESENTI, CARILLO
Address: 5835 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Change (X) Addition
Name: JANNONE, GIORGIO
Address: VIA DANIELE PESENTI 1
City-St-Zip: ALZANO LOMBARDO, BG 24022 IT

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARILLO PESENTI PIGNA

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date