

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137032

Entity Name: PIGNA AMERICA, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

2575 COLLINS AVE., STE. C-10  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

## Current Mailing Address:

2575 COLLINS AVE., STE. C-10  
MIAMI BEACH, FL 33140

## New Mailing Address:

1548 BRICKELL AVENUE  
MIAMI, FL 33129 US

FEI Number: 20-8711745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1548 BRICKELL AVE.  
MIAMI, FL 33129 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: D ( ) Delete  
Name: PAGLIA, GIORGIO  
Address: 2575 COLLINS AVE., STE. C-10  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Delete  
Name: CONFORTI, FABRIZIO  
Address: 5885 PINETREE DR.  
City-St-Zip: MIAMI BEACH, FL 33140

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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