

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000012312

Entity Name: PICCOLO H. ENTERPRISE, INC.

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

1212 W. WATERS AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1212 W. WATERS AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-8317607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERZLI, GEORGE
1910 W KENNEDY BLVD
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

OFFICERS AND DIRECTORS:

Title: P
Name: HAN, PYONG HO
Address: 1212 W WATERS AVE
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: HAN, MI KYONG
Address: 1212 W WATERS AVE
City-St-Zip: TAMPA, FL 33604

Title: TREA
Name: HAN, PYONG
Address: 1212 W WATERS AVE
City-St-Zip: TAMPA, FL 33604

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: PYONG HO HAN

P

11/08/2010

Electronic Signature of Signing Officer or Director

Date