

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094555

Entity Name: BIANCONERO USA CORP

FILED  
Mar 10, 2009  
Secretary of State

**Current Principal Place of Business:**

3001 MONTICELLO PLACE  
APT # 5-100  
ORLANDO, FL 32835

**New Principal Place of Business:**

51 SW 11TH STREET  
APT. #823  
MIAMI, FL 33130

**Current Mailing Address:**

3001 MONTICELLO PLACE  
APT # 5-100  
ORLANDO, FL 32835

**New Mailing Address:**

51 SW 11TH STREET  
APT. #823  
MIAMI, FL 33130

FEI Number: 26-0796269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPAZIANI, MICHELL  
3001 MONTICELLO PLACE  
APT 5-100  
ORLANDO, FL 32835 US

**Name and Address of New Registered Agent:**

SPAZIANI, MICHELL  
51 SW 11TH STREET  
APT. #823  
MIAMI, FL 33130 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: MICHELL SPAZIANI

03/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SPAZIANI, MICHELL  
Address: 3001 MONTICELLO PLACE APT 5-100  
City-St-Zip: ORLANDO, FL 32835

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SPAZIANI, MICHELL  
Address: 51 SW 11TH STREET APT. #823  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: MICHELL SPAZIANI

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date