

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094555

Entity Name: BIANCONERO USA CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4532 NW 114TH AVENUE
#1903
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

4532 NW 114TH AVENUE
#1903
DORAL, FL 33178

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

Name and Address of New Registered Agent:

SPAZIANI, MICHELL
4532 NW 114TH AVENUE
#1903
DORAL, FL 33178 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPAZIANI, MICHELL
Address: 4532 NW 114TH AVENUE #1903
City-St-Zip: DORAL, FL 33178

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: MICHELL SPAZIANI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date