

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094555

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** BIANCONERO USA CORP

**Current Principal Place of Business:**

4532 NW 114TH AVENUE  
#1903  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

4532 NW 114TH AVENUE  
#1903  
DORAL, FL 33178

**New Mailing Address:**

**FEI Number:** 26-0796269      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

SPAZIANI, MICHELL  
4532 NW 114TH AVENUE  
#1903  
DORAL, FL 3378 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: 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

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date