2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006111

Entity Name: PICCIRILLO INVESTMENTS CORP

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6929 RED ROAD CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

6929 RED ROAD CORAL GABLES, FL 33143

FEI Number: 26-1763415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PICCIRILLO, FRANCESCO OWNER
6929 RED ROAD
CORAL GABLES, FL 33143 US

PICCIRILLO, FRANCESCO OWNER
6929 RED ROAD
CORAL GABLES, FL 33143 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: FRANCESCO PICCIRILLO 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PICCIRILLO, FRANCESCO OWNER

Address: 6929 RED ROAD

City-St-Zip: CORAL GABLES, FL 33143

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: FRANCESCO PICCIRILLO OWNE 01/08/2010