

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006111

FILED
Jan 06, 2011
Secretary of State

Entity Name: PICCIRILLO INVESTMENTS CORP

Current Principal Place of Business:

6929 RED ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

230 SUNRISE DRIVE
2
KEY BISCAYNE, FL 33149

Current Mailing Address:

6929 RED ROAD
CORAL GABLES, FL 33143

New Mailing Address:

230 SUNRISE DRIVE
2
KEY BISCAYNE, FL 33149

FEI Number: 26-1763415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PICCIRILLO, FRANCESCO OWNER
230 SUNRISE DRIVE
2
KEY BISCAYNE, FL 33149 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: PICCIRILLO FRANCESCO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PICCIRILLO, FRANCESCO OWNER
Address: 230 SUNRISE DRIVE #2
City-St-Zip: KEY BISCAYNE, FL 33149

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date