

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006111

FILED
Apr 02, 2012
Secretary of State

Entity Name: PICCIRILLO INVESTMENTS CORP

Current Principal Place of Business:

230 SUNRISE DRIVE
2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

4779 COLLINS AVE
504
MIAMI BEACH, FL 33140

Current Mailing Address:

230 SUNRISE DRIVE
2
KEY BISCAYNE, FL 33149

New Mailing Address:

191214 WASHINGTON AVE
1214
MIAMI BEACH, FL 33119

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
230 SUNRISE DRIVE
2
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PICCIRILLO, FRANCESCO OWNER
4779 COLLINS AVE
504
MIAMI BEACH, FL 33140 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PICCIRILLO, FRANCESCO OWNER
Address: 4779 COLLINS AVE #504
City-St-Zip: MIAMI BEACH, FL 33140

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

04/02/2012

Electronic Signature of Signing Officer or Director

Date