

P09000011830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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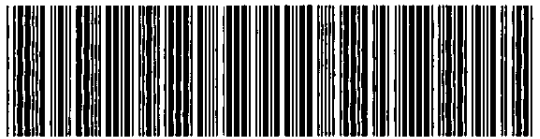
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PICCOLO USA, INC.
Name of Corporation

DOCUMENT NUMBER: P09000011830

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. L. RICHARD BRUNTON
Name of Contact Person

BRUNTON REGISTERED AGENTS
Firm/Company

4710 NW 2ND AVENUE, # 101
Address

BOCA RATON FL 33431
City/State and Zip Code

CC@TAXINTL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. L. RICHARD BRUNTON at (561) 241-9991
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2010

S.L. RICHARD BRUNTON
4710 NW 2ND AVE #101
BOCA RATON, FL 33431

SUBJECT: PICCOLO USA, INC.
Ref. Number: P09000011830

We have received your document for PICCOLO USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 110A00009679

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PICCOLO USA, INC.

2. The principal office address: 190 S. E. 5TH AVENUE, DELRAY BEACH, FL 33483

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/06/09 Document number: P09000011830

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MARK L KRALL

190 S.E. 5TH AVENUE

DELRAY BEACH FL 33483

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BRUNTON REGISTERED AGENTS

4710 NW 2ND AVENUE, # 101

P.O. Box NOT acceptable

BOCA RATON FL 33431

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Florencia Angelini, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

4/16/09
Date

If signing on behalf of an entity:

RICHARD BRUNTON
Typed or Printed Name

*** FILING FEE: \$35.00 ***