

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011830

Entity Name: PICCOLO USA, INC.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

190 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2812 IMPERIAL CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

190 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS
4710 NW 2ND AVENUE #101
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: FIORENZO, ANGEHRN
Address: C/O THOMAS REUTTER ,1031 BAUHINIA RD.
City-St-Zip: DELRAY BEACH, FL 33483

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: FIORENZO ANGEHRN

PD

05/21/2010

Electronic Signature of Signing Officer or Director

Date