

PD9 0000 11830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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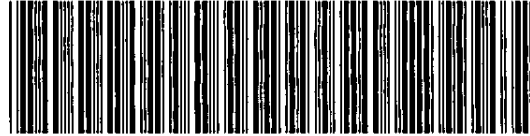
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Walter F. Hinz

Name of Contact Person

Walter F. Hinz, CPA

Firm/Company

1200 NW 17th Avenue, Suite 22

Address

Delray Beach, FL 33445-2513

City/State and Zip Code

walt@whinzcpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter F. Hinz

Name of Contact Person

at ( 561 ) 276-1450

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

**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 Florida 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: 1200 NW 17th Avenue, Suite 22  
Delray Beach, FL 33445-2513  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/06/2009 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)

Brunton Registered Agents

4710 NW 2nd Avenue, Suite 101

Boca Raton, FL 33431

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

Walter F. Hinz, CPA

1200 NW 17th Avenue, Suite 22

P.O. Box NOT acceptable

Delray Beach, FL 33445-2513

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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 of an officer or director

Fiorenzo Angehrn

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 of Registered Agent

12-18-15  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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