

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054436

Entity Name: PIAZZA DELVECCHIO, INC.

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

2600 GLADES CIRCLE
SUITE 1100
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2600 GLADES CIRCLE
SUITE 1100
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0419973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LEE D
2200 NORTH COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DELVECCHIO, DOMENICK
Address: 2600 GLADES CIRCLE, SUITE 1100
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: DELVECCHIO, MARCELLA
Address: 2600 GLADES CIRCLE, SUITE 1100
City-St-Zip: WESTON, FL 33327 US

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: DOMENICK DELVECCHIO

P

02/27/2010

Electronic Signature of Signing Officer or Director

Date