2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058822

Entity Name: PIERLA USA, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16581 BLATT BLVD SUITE 202 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

16581 BLATT BLVD SUITE 202 WESTON, FL 33326

FEI Number: 27-0506014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALADINO, MARIA R 7500 NW 54TH ST MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PALADINO, MARIA R

Address: 16581 BLATT BLVD, SUITE 202

City-St-Zip: WESTON, FL 33326

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: PALADINO MARIA P 04/02/2010