

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055247

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** PICCOLO TESORO CORPORATION

**Current Principal Place of Business:**

11111 BISCAYNE BLVD  
# 812  
MIAMI, FL 33181

**New Principal Place of Business:**

1789 NE MIAMI GARDENS DR. SUITE 605  
#605  
MIAMI, FL 33179

**Current Mailing Address:**

11111 BISCAYNE BLVD  
# 812  
MIAMI, FL 33181

**New Mailing Address:**

1789 NE MIAMI GARDENS DR. SUITE 605  
#605  
MIAMI, FL 33179

**FEI Number:** 27-2977432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIAZ-SOLIS, ERWIN N  
10661 N. KENDALL DRIVE  
SUITE 113  
MIAMI, FL 33176 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

**OFFICERS AND DIRECTORS:**

Title: P, S  
Name: GUTIERREZ, ANDRES F  
Address: 1789 NE MIAMI GARDENS DR. SUITE#605  
City-St-Zip: MIAMI, FL 33179

Title: T  
Name: CASTRO, NIXON  
Address: 401 EAST LAS OLAS, SUITE 130-313  
City-St-Zip: MIAMI, FL 33301

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: ANDRES GUTIERREZ

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date