

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054174

FILED
Apr 19, 2012
Secretary of State

Entity Name: GRUPO PIOVANO CORP.

Current Principal Place of Business:

10540 N.W. 26 ST
SUITE # 303
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 N.W. 26 ST
SUITE # 303
DORAL, FL 33172

New Mailing Address:

FEI Number: 80-0736026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, LUCIA
10540 N.W. 26 ST
G-303
DORAL, FL 33172 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: DIR
Name: IGLESIAS, LUCIA
Address: 10540 N.W. 26 ST #G-303
City-St-Zip: DORAL, FL 33172

Title: DIR
Name: PIOVANO BELLONE, CORA
Address: 10540 N.W. 26 ST # G-303
City-St-Zip: DORAL, FL 33172

Title: DIR
Name: IGLESIAS, CESAR E
Address: 10540 N.W. 26 ST # G-303
City-St-Zip: DORAL, FL 33172

Title: DIR
Name: PIOVANO, CARLOS L
Address: 10540 N.W. 26 ST # G-303
City-St-Zip: DORAL, FL 33172

Title: DIR
Name: PIOVANO, LEONARDO C
Address: 10540 N.W. 26 ST # G-303
City-St-Zip: DORAL, FL 33172

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: LUCIA IGLESIAS

DIR

04/19/2012

Electronic Signature of Signing Officer or Director

_____ Date