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PROFIT  
CORPORATION  
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000013658 (6)

1. Corporation Name

MILANO PIERO NORTH AMERICA, INC.



Principal Place of Business

Mailing Address

2299 S.W. 37TH AVE.  
SUITE 2A  
MIAMI FL 33145

2299 S.W. 37TH AVE.  
SUITE 2A  
MIAMI FL 33145

3. Date Incorporated or Qualified

02/16/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 SUITE 200

27 SUITE 200

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATE CREATIONS ENTERPRISES INC.  
4521 PGA BLVD.  
SUITE 211  
PALM BEACH GARDENS FL 33418

81 Name

JOHN O'ROURKE III

82 Street Address (P.O. Box Number is Not Acceptable)

2299 S.W. 37th Ave, Suite 200

83

84 City

MIAMI

FL

85 Zip Code

33145

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of registered agent or authorized representative)

(NOTE: Registered Agent signature required when reinstating)

DATE

JOHN O'ROURKE III

2/9/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME: O'ROURKE, JOHN III  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME ☐ DELETE

NAME: TINOCO, JUAN A  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.2 NAME ☒ Change ☐ Addition

1.3 STREET ADDRESS ☐ DELETE

NAME: TINOCO, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.3 STREET ADDRESS ☒ Change ☐ Addition

1.4 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.4 CITY- ST- ZIP ☒ Change ☐ Addition

1.5 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.5 CITY- ST- ZIP ☒ Change ☐ Addition

1.6 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.6 CITY- ST- ZIP ☒ Change ☐ Addition

1.7 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.7 CITY- ST- ZIP ☒ Change ☐ Addition

1.8 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.8 CITY- ST- ZIP ☒ Change ☐ Addition

1.9 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.9 CITY- ST- ZIP ☒ Change ☐ Addition

1.10 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.10 CITY- ST- ZIP ☒ Change ☐ Addition

1.11 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.11 CITY- ST- ZIP ☒ Change ☐ Addition

1.12 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.12 CITY- ST- ZIP ☒ Change ☐ Addition

1.13 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.13 CITY- ST- ZIP ☒ Change ☐ Addition

1.14 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.14 CITY- ST- ZIP ☒ Change ☐ Addition

1.15 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.15 CITY- ST- ZIP ☒ Change ☐ Addition

1.16 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.16 CITY- ST- ZIP ☒ Change ☐ Addition

1.17 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.17 CITY- ST- ZIP ☒ Change ☐ Addition

1.18 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.18 CITY- ST- ZIP ☒ Change ☐ Addition

1.19 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.19 CITY- ST- ZIP ☒ Change ☐ Addition

1.20 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.20 CITY- ST- ZIP ☒ Change ☐ Addition

1.21 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.21 CITY- ST- ZIP ☒ Change ☐ Addition

1.22 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.22 CITY- ST- ZIP ☒ Change ☐ Addition

1.23 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.23 CITY- ST- ZIP ☒ Change ☐ Addition

1.24 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.24 CITY- ST- ZIP ☒ Change ☐ Addition

1.25 CITY- ST- ZIP ☐ DELETE

NAME: O'ROURKE, MARIA E  
STREET ADDRESS: 2299 S.W. 37TH AVE. SUITE 2A  
CITY- ST- ZIP: MIAMI FL 33145

1.25 CITY- ST- ZIP ☒ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN O'ROURKE III

2/9/96

Date

305-569-0644

Daytime Phone #

CR2E034 (12/95)