

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040270 (7)

1. Corporation Name

PIERO SALUSSOLIA REAL ESTATE, INC.

Principal Place of Business

200 S. BISCAYNE BLVD.
SUITE 4815
MIAMI FL 33131

Mailing Address

200 S. BISCAYNE BLVD.
SUITE 4815
MIAMI FL 33131



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SALUSSOLIA, PIERO
200 S. BISCAYNE BLVD.
SUITE 4815
MIAMI FL 33131

3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

4. FEI Number

65-0581941

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85.

Zip Code

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, 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, typed or printed name of registered agent and title if applicable.

(NOTE - Registered Agent's Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D/P/T/S

1.2 NAME

SALUSSOLIA, PIERO

1.3 STREET ADDRESS

200 S. BISCAYNE BLVD. STE. 4815

1.4 CITY-ST-ZIP

MIAMI, FL 33131

2.1 TITLE

VP

2.2 NAME

SALUSSOLIA, GIUSEPPE

2.3 STREET ADDRESS

200 S. BISCAYNE BLVD. STE. 4815

2.4 CITY-ST-ZIP

MIAMI, FL 33131

3.1 TITLE

VP

3.2 NAME

ZACCHI, ROSELLA

3.3 STREET ADDRESS

200 S. BISCAYNE BLVD. STE. 4815

3.4 CITY-ST-ZIP

MIAMI, FL 33131

4.1 TITLE

VP

4.2 NAME

PIRAS, ALESSANDRA

4.3 STREET ADDRESS

200 S. BISCAYNE BLVD. STE. 4815

4.4 CITY-ST-ZIP

MIAMI, FL 33131

5.1 TITLE

VP/AS

5.2 NAME

BOLOGNA, STEFANIA

5.3 STREET ADDRESS

200 S. BISCAYNE BLVD. STE. 4815

5.4 CITY-ST-ZIP

MIAMI, FL 33131

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

3000001839173

-05/24/96--01096525

***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PIERO SALUSSOLIA, Director

4/26/96

(305) 373-7016

Date

Daytime Phone #

CR2E034 (12/95)