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Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 33131-5312

3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

05/01/1996

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

10. Name and Address of New Registered Agent

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

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 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DPTS

☐ DELETE

NAME

SALUSSOLIA, PIERO

STREET ADDRESS

200 S. BISCAYNE BLVD., #4815

CITY-ST-ZIP

MIAMI FL 33131

TITLE

VP

☐ DELETE

NAME

SALUSSOLIA, GIUSEPPE

STREET ADDRESS

200 S. BISCAYNE BLVD., #4815

CITY-ST-ZIP

MIAMI FL 33131

TITLE

VP

☐ DELETE

NAME

ZACCHI, ROSELLA

STREET ADDRESS

200 S. BISCAYNE BLVD., #4815

CITY-ST-ZIP

MIAMI FL 33131

TITLE

VP

☐ DELETE

NAME

PIRAS, ALESSANDRA

STREET ADDRESS

200 S. BISCAYNE BLVD., #4815

CITY-ST-ZIP

MIAMI FL 33131

TITLE

VAS

☐ DELETE

NAME

BOLOGNA, STEFANIA

STREET ADDRESS

200 S. BISCAYNE BLVD., #4815

CITY-ST-ZIP

MIAMI FL 33131

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE:

PIERO SALUSSOLIA

4/18/97

(305)373-7016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0173337

CR2E034 (9/96)