

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040270

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: PIERO SALUSSOLIA REAL ESTATE, INC.

## Current Principal Place of Business:

1548 BRICKELL AVE  
MIAMI, FL 331291210 US

## New Principal Place of Business:

## Current Mailing Address:

1548 BRICKELL AVE  
MIAMI, FL 331291210 US

## New Mailing Address:

FEI Number: 65-0581941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALUSSOLIA, PIERO  
1548 BRICKELL AVE  
MIAMI, FL 331291210 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: SALUSSOLIA, PIERO  
Address: 1548 BRICKELL AVE  
City-St-Zip: MIAMI, FL 331291210

Title: VP ( ) Delete  
Name: FEDELE, PATRIZIA  
Address: 5555 COLLINS AVE, APT 7K  
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS ( ) Delete  
Name: GASPERINA MONTIN, KATIA A  
Address: 1548 BRICKELL AVE  
City-St-Zip: MIAMI, FL 331291210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: SALUSSOLIA, PIERO  
Address: 1548 BRICKELL AVE  
City-St-Zip: MIAMI, FL 331291210 US

Title: VP (X) Change ( ) Addition  
Name: FEDELE, PATRIZIA  
Address: 1548 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33139 US

Title: AS (X) Change ( ) Addition  
Name: GASPERINA MONTIN, KATIA A  
Address: 1548 BRICKELL AVE  
City-St-Zip: MIAMI, FL 331291210 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERO SALUSSOLIA

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date