

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000040270

FILED
Sep 19, 2007
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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: TIRADO AMAYA, MONICA
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 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

DPTS

09/19/2007

Electronic Signature of Signing Officer or Director

Date