

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056733

FILED
Mar 14, 2011
Secretary of State

Entity Name: PICOLO'S, INC.

Current Principal Place of Business:

3230 NE 59TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3230 NE 59TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 75-0770097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICOLO, JOSE E
3230 NE 59TH STREET
FORT LAUDERDALE, FL 33308 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: DT
Name: PICOLO, JOSE E
Address: 3230 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: PICOLO DE SOUSA, SONIA N
Address: 3230 NE 59TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T
Name: PICOLO, MARIA D
Address: 3230 NE 59TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V
Name: PICOLO, JOSE EDVARDO N
Address: 3230 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: JOSE E PICOLO

DT

03/14/2011

Electronic Signature of Signing Officer or Director

Date