

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000000781

FILED
Jun 01, 2009
Secretary of State**Entity Name:** PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC.**Current Principal Place of Business:**1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 65-0885303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIERO, SALUSSOLIA
1410 20 TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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:** DPT () Delete
Name: SALUSSOLIA, PIERO
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** VP () Delete
Name: TIRADO, MONICA
Address: 1410 20 TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S () Delete
Name: ADRIANA, MARQUEZ
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: TIRADO, MONICA
Address: 1410 20 TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** S (X) Change () Addition
Name: ADRIANA, MARQUEZ
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** AS () Change (X) Addition
Name: OLGA, ORDONEZ
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 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: MONICA TIRADO

VP

06/01/2009

Electronic Signature of Signing Officer or Director

Date