

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003852

FILED
Apr 26, 2012
Secretary of State

Entity Name: PIAG MUSEUM INC.

Current Principal Place of Business:

9600 S.W. 159TH AVE.
MIAMI, FL 33196

New Principal Place of Business:**Current Mailing Address:**

9600 S.W. 159TH AVE.
MIAMI, FL 33196

New Mailing Address:

PO BOX 163209
MIAMI, FL 33116

FEI Number: 54-2113815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-POWER, MIREYA
9600 SW. 159TH AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PEREZ-POWER, MIREYA
9600 S.W. 159TH AVE.
MIAMI, FL 33196 US

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: MIREYA PEREZ-POWER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-POWER, MIREYA
Address: PO BOX 163209
City-St-Zip: MIAMI, FL 33116

Title: D
Name: TRUJILLO, CARMEN P.B.
Address: 6705 BUTTERMERE LANE
City-St-Zip: BETHESDA, MS 20817

Title: VPT
Name: POWER JR, WILLIAM
Address: 15955 SW 98 ST.
City-St-Zip: MIAMI, FL 33196

Title: VP 2
Name: DOMINGUEZ, MARTHA
Address: 4005 KUNQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VP3
Name: MENDOZA -VERDE, SANDRA
Address: 20911 LEEWARD CT #241
City-St-Zip: AVENTURA, FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIREYA PEREZ-POWER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date