

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000151

FILED
Jan 16, 2009
Secretary of State

Entity Name: MIAMI PIANO CIRCLE INC.

Current Principal Place of Business:

11 FARREY LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 FARREY LANE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0550509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSILEV, MARIA
11 FARREY LANE
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: P () Delete
Name: VASSILEV, MARIA
Address: 11 FARREY LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: MCLEAN, COURTNEY
Address: 10320 SW 104TH COURT
City-St-Zip: MIAMI, FL 33176

Title: SEC () Delete
Name: MASON, ALAN
Address: 485 NE 55TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: TR () Delete
Name: MATTOX, GEORGE
Address: 9130 SW 123RD AVENUE COURT
City-St-Zip: MIAMI, FL 33186

Title: VPPR () Delete
Name: GEKIC, KEMAL
Address: 2420 NE 201 STREET
City-St-Zip: MIAMI, FL 33180

Title: VPED () Delete
Name: COOPER, FRANK
Address: 908 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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City-St-Zip:

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Name:
Address:
City-St-Zip:

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

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

SIGNATURE: MARIA VASSILEV

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date