2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000151

Entity Name: MIAMI PIANO CIRCLE INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 FARREY LANE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

11 FARREY LANE MIAMI BEACH, FL 33139

FEI Number: 45-0550509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASSILEV, MARIA 11 FARREY LANE

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

 Name:
 MCLEAN, COURTNEY

 Address:
 10320 SW 104TH COURT

 City-St-Zip:
 MIAMI, FL 33176

Title: SEC

 Name:
 MASON, ALAN

 Address:
 485 NE 55TH TERRACE

 City-St-Zip:
 MIAMI, FL 33137

Title: TR

Name: MATTOX, GEORGE

Address: 9130 SW 123RD AVENUE COURT

City-St-Zip: MIAMI, FL 33186

Title: VPPR

 Name:
 GEKIC, KEMAL

 Address:
 2420 NE 201 STREET

 City-St-Zip:
 MIAMI, FL 33180

Title: VPED

Name: COOPER, FRANK
Address: 908 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA VASSILEV PRES 01/05/2010