## 2008 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

## Mar 17, 2008 08:00 All Secretary of State DOCUMENT # P00000098675 1. Entity Name PIANO INVESTMENTS CORP. Principal Place of Business Mailing Address C/O REUTTER INVESTMENTS C/O REUTTER INVESTMENTS 1031 BAUHINIA RD 1031 BAUHINIA RD **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 52-2291034 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNTON REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 4710 NW 2ND AVE., #101 **BOCA RATON FL 33431** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimted heavy of registered agent unit title if amplicable (NOTE: Registered Ager (legiturbin required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition U00000862056 NAME ANGEHRN, FIORENZO NAME 04/03/08-80032-019 150.00 4335 HUNTING TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP TITLE Derete TITLE Change Addition ANGEHRN, ANDREA NAME STREET ADDRESS 4335 HUNTING TR STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY - ST - ZIE TITLE ☐ Delete MLE ☐ Change Audition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS GITY - ST-ZIP CITY-ST-ZIP ☐ De ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 2(P CITY-S1-ZIP ☐ De∉ete TITLE TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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