

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000124162

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Entity Name:** DANIEL PIANA & ASSOCIATES, ARCHITECTS AND DESIGNERS, INC.

**Current Principal Place of Business:**

5725 SW 77 TERRACE  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

5725 SW 77 TERRACE  
SOUTH MIAMI, FL 331435410

**New Mailing Address:**

5725 SW 77 TERRACE  
SOUTH MIAMI, FL 33143

**FEI Number:** 20-0004962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CULLELL, VIVIAN M  
2027 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

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

TOCA, MARIO E  
5725 SW 77 TERRACE  
SOUTH MIAMI, FL 33143 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: MARIO E TOCA

04/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PIANA, DANIEL  
Address: 5725 SW 77 TERRACE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP  
Name: PIANA, ELINA  
Address: 5725 SW 77 TERRACE  
City-St-Zip: SOUTH MIAMI, FL 33143

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

SIGNATURE: DANIEL PIANA

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date