

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006286

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: PIACERE MIO, CORP.

## Current Principal Place of Business:

9130 S. DADELAND BLVD  
1600  
MIAMI, FL 33156

## New Principal Place of Business:

9130 S. DADELAND BLVD  
1509  
MIAMI, FL 33156

## Current Mailing Address:

9130 S. DADELAND BLVD  
1600  
MIAMI, FL 33156

## New Mailing Address:

9130 S. DADELAND BLVD  
1509  
MIAMI, FL 33156

FEI Number: 20-2158461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN, MARIO I  
9130 S. DADELAND BLVD., STE. #1600  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

GUZMAN, MARIO I  
9130 S. DADELAND BLVD., STE. #1509  
MIAMI, FL 33156 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:

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: RABAZA, FERMIN A  
Address: JOSE PEDRO VARELA 3480  
City-St-Zip: CAPITOL FEDERAL, ARGENTINA, AR 1417

Title: VSD  
Name: TRIPODI, SALVADOR  
Address: JOSE PEDRO VARELA 3480  
City-St-Zip: CAPITAL FEDERAL, ARGENTINA, AR 1417

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: SALVADOR TRIPODI

VSD

04/20/2012

Electronic Signature of Signing Officer or Director

Date