

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048109

Entity Name: PIANPIANITO CORP

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4540 NW 114 AVE
1607
DORAL, FL 33178

New Principal Place of Business:

1451 S MIAMI AVENUE
1412
MIAMI, FL 33130

Current Mailing Address:

4540 NW 114 AVE
1607
DORAL, FL 33178

New Mailing Address:

1451 S MIAMI AVENUE
1412
MIAMI, FL 33130

FEI Number: 26-2615199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHINA, JAIME K
4540 NW 114 AVE
1607
DORAL, FL 33178 US

Name and Address of New Registered Agent:

JOSHINA, JAIME K
1451 S MIAMI AVENUE
1412
MIAMI, FL 33130 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: JAIME K JOSHINA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSHINA, JAIME K
Address: 4540 NW 114 AVE SUITE 1607
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: POCH, INGRID
Address: 4540 NW 114 AVE SUITE 1607
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSHINA, JAIME K
Address: 1451 S MIAMI AVENUE SUITE 1412
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: POCH, INGRID
Address: 1451 S MIAMI AVENUE SUITE 1412
City-St-Zip: MIAMI, FL 33130

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

SIGNATURE: JAIME K JOSHINA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date