

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105759

Entity Name: PIANO-K COMPANY

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

607 OCEAN DRIVE
6K
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

607 OCEAN DRIVE
6K
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-3966514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, VICTORIA
607 OCEAN DRIVE
6K
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

NAVARRETE MANDLY, VICTORIA
607 OCEAN DRIVE
6K
KEY BISCAYNE, FL 33149 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: VICTORIA NAVARRETE MANDLY

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS.
Name: NAVARRETE MANDLY, VICTORIA
Address: 607 OCEAN DRIVE 6K
City-St-Zip: KEY BISCAYNE, FL 33149

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: VICTORIA NAVARRETE MANDLY/

MRS.

03/19/2010

Electronic Signature of Signing Officer or Director

Date