## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000105759

Entity Name: PIANO-K COMPANY

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

607 OCEAN DRIVE 101 OCEAN LANE DR.

6K 409

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

607 OCEAN DRIVE 101 OCEAN LANE DR.

K 409

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 26-3966514 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NAVARRETE MANDLY, VICTORIA

NAVARRETE MANDLY, VICTORIA

607 OCEAN DRIVE 101 OCEAN LANE DR. 6K 409

KEY BISCAYNE, FL 33149 US 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/ 01/28/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: MRS.

 Name:
 NAVARRETE MANDLY, VICTORIA

 Address:
 101 OCEAN LANE DR, 409

 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: IVICTORIA NAVARRETE MRS. 01/28/2011