

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036224

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE PIANO ACADEMY, INC.

Current Principal Place of Business:

581 EAST 38 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

581 EAST 38 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-4730828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, ANA L
Address: 581 EAST 38 STREET
City-St-Zip: HIALEAH, FL 33013

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: ANA LOURDES RODRIGUEZ

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date