

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056172

Entity Name: PIOSANTI, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

200 BISCAYNE BLVD STE 4900
MIAMI, FL 33131

New Principal Place of Business:

9801 COLLINS AV.
APT. # 18-P
BAL HARBOUR, FL 33154

Current Mailing Address:

200 BISCAYNE BLVD STE 4900
MIAMI, FL 33131

New Mailing Address:

9801 COLLINS AV.
APT. # 18-P
BAL HARBOUR, FL 33154

FEI Number: 98-0642490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SAID, CRISTINA V
Address: 9801 COLLINS AV. APT. # 18P
City-St-Zip: BAL HARBOUR, FL 33154

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: CRISTINA SAID

Electronic Signature of Signing Officer or Director

PRES

03/13/2011

Date