

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026240

Entity Name: PIAFFE INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE RD
SUITE 285
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD
SUITE 285
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 27-2265024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGE, VIRGINIA M
4411 BEE RIDGE RD
SUITE 285
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LANGE, VIRGINIA M
4411 BEE RIDGE RD
SUITE 285
SARASOTA, FL 34233 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: VIRGINIA M LANGE

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: LANGE, VIRGINIA M CEO
Address: 4411 BEE RIDGE RD SUITE 285
City-St-Zip: SARASOTA, FL 34233 US

Title: MR
Name: CLARK, GERALD PRES
Address: 4411 BEE RIDGE RD NO 285
City-St-Zip: SARASOTA, FL 34233

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: VIRGINIA M LANGE

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date