

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 03, 2008  
Secretary of State**

DOCUMENT# P96000021396

Entity Name: THE PIANIST, INC.

**Current Principal Place of Business:**

10315 NW 9 STREET CIRCLE  
SUITE 505  
MIAMI, FL 33172 US

**New Principal Place of Business:**

19380 COLLINS AVENUE  
SUITE 1403  
SUNNY ISLES BEACH, FL 33160 US

**Current Mailing Address:**

PO BOX 601573  
MIAMI, FL 33160 US

**New Mailing Address:**

500 BAYVIEW DRIVE  
SUITE 220  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0650014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MEDINA, HENRY JUNIOR  
7220 NW 36 STREET  
SUITE 301  
MIAMI, FL 33166 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: P ( ) Delete  
Name: TODD, ELISA PA  
Address: 10315 NORTH WEST 9 STREET CIRCLE SUITE 505  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete  
Name: LOPEZ, VALENCIA M POA  
Address: 12954 NW 18TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROSS, CHARLES D JR  
Address: 817 NE 10 STREET APT 5  
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change ( ) Addition  
Name: MINONES, CLAUDIO A SENIOR  
Address: 500 BAYVIEW DRIVE SUITE 220  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO ALBERTO MINONES

VP

09/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date