

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # PIANETA MIAMI, INC.
 1. Corporation Name
 P96000056765

Principal Place of Business Mailing Address
 220 71st STREET-STE 213 220 71st STREET #213
 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FL. P 96000056765

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
JULY 5, 1996	APPLIED FOR
4. FEI Number	Applied For
65-0748844	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
 DENNIS J. EISINGER
 4000 HOLLYWOOD BLVD - STE 265 SOUTH
 HOLLYWOOD, FL 33021

10. Name and Address of New Registered Agent
 B1 Name UGO V. CHIARATO
 B2 Street Address (P.O. Box Number is Not Acceptable)
 220 71st STREET - SUITE 213
 B3
 B4 City MIAMI BEACH FL B5 Zip Code 33141

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Ugo V. Chiarato* DATE APRIL 28, 1997

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P/D	ROBERTO CIAPPARELLI	21490 WEST DIXIE HIGHWAY	NORTH MIAMI BEACH, FL 33180	
V/P/T	ALBERTO MALVISI	21490 WEST DIXIE HIGHWAY	NORTH MIAMI BEACH, FL 33180	
S/D	UGO V. CHIARATO	220 71st STREET - STE 213	MIAMI BEACH, FL 33141	
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	900002204749
53 STREET ADDRESS	-06/06/97--01103--038
54 CITY - ST - ZIP	***165.00
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ugo V. Chiarato President* DATE: APRIL 28, 1997 (305) 861-2000

CR2E034 (9/96)