

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 17, 2000 8:00 am**  
**Secretary of State**

05-17-2000 91077 001 \*\*\*450.00

**DOCUMENT # P96000056765**

1. Entity Name

**PIANETA MIAMI, INC.**

Principal Place of Business

Mailing Address

220 71ST STREET, SUITE 213  
 MIAMI BEACH FL 33141

220 71ST STREET, SUITE 213  
 MIAMI BEACH FL 33141-3215

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-0748844**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIARATO, UGO V**  
**220 71ST STREET, SUITE 213**  
**MIAMI BEACH FL 33141**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIAPPARELLI ROBERTO	
STREET ADDRESS	220 71ST STREET - SUITE 213	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE	VP/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALVISI ALBERTO	
STREET ADDRESS	220 71ST STREET - SUITE 213	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Ugo V Chiarato*

POA/Secretary/D

APR 28, 2000

305 868-7060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)