

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056765

Entity Name: PIANETA MIAMI, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0748844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD., #507
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIAPPARELLI, ROBERTO
Address: 12000 BISCAYNE BLVD., #507
City-St-Zip: MIAMI, FL 33181

Title: VTD () Delete
Name: MALVISI, ALBERTO
Address: 12000 BISCAYNE BLVD., #507
City-St-Zip: MIAMI, FL 33181

Title: S () Delete
Name: CHIARATO, UGO V
Address: 12000 BISCAYNE BLVD., #507
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CHIARATO, UGO V
Address: 12000 BISCAYNE BLVD., #507
City-St-Zip: MIAMI, FL 33181

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: UGO V CHIARATO

SD

04/30/2007

Electronic Signature of Signing Officer or Director

Date