

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90092 001 ***511.25

DOCUMENT # P96000056765																																																																																																																																			
1. Entity Name PIANETA MIAMI, INC.																																																																																																																																			
Principal Place of Business 12000 BISCAYNE BLVD. SUITE 507 MIAMI, FL 33181			Mailing Address 12000 BISCAYNE BLVD. SUITE 507 MIAMI, FL 33181																																																																																																																																
2. Principal Place of Business - No P.O. Box # 9999 NE 2ND AVENUE		3. Mailing Address Suite, Apt. #, etc. 218																																																																																																																																	
Suite, Apt. #, etc. 218		Suite, Apt. #, etc.		03162008 Chg-P CR2E034 (12/06)																																																																																																																															
City & State MIAMI SHORES FL		City & State		4. FEI Number 65-0748844																																																																																																																															
Zip 33138		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent CHIARATO, UGO V 12000 BISCAYNE BLVD., #507 MIAMI, FL 33181			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 9999 NE 2ND AVE 218 City MIAMI SHORES FL Zip Code 33138																																																																																																																																
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE:																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																			
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			04/10/2008 (305) 899.5099 Date Daytime Phone #																																																																																																																																