

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056765

Entity Name: PIANETA MIAMI, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1680 MICHIGAN AVE, STE 1022  
MIAMI BEACH, FL 33139

## 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  
9999 NE 2ND AVE 218  
MIAMI SHORES, FL 3318 US

## Name and Address of New Registered Agent:

CHIARATO, UGO V  
1680 MICHIGAN AVENUE  
1022  
MIAMI BEACH, FL 33139 US

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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CIAPPARELLI, ROBERTO  
Address: 9999 NE 2 AVE #218  
City-St-Zip: MIAMI SHORES, FL 33181

Title: VTD ( ) Delete  
Name: MALVISI, ALBERTO  
Address: 9999 NE 2 AVE #218  
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD ( ) Delete  
Name: CHIARATO, UGO V  
Address: 9999 NE 2ND AVE #218  
City-St-Zip: MIAM SHORES, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CIAPPARELLI, ROBERTO  
Address: 1680 MICHIGAN AVENUE-SUITE 1022  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD (X) Change ( ) Addition  
Name: MALVISI, ALBERTO  
Address: 1680 MICHIGAN AVENUE-SUITE 1022  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change ( ) Addition  
Name: CHIARATO, UGO V  
Address: 1680 MICHIGAN AVENUE-SUITE 1022  
City-St-Zip: MIAMI BEACH, FL 33139

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date