

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086031

Entity Name: PIRANIO INC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

1261 CRANE BLVD.
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

506 LOUISA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0938494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G MR
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G FARRELLY

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PIRANIO, JOHN M MR
Address: 1261 CRANE BLVD
City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby 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 all other like empowered.

SIGNATURE: JOHN M PIRANIO

PTSD

04/09/2011

Electronic Signature of Signing Officer or Director

Date