

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056765

Entity Name: PIANETA MIAMI, INC.

Current Principal Place of Business:

2125 BISCAYNE BOULEVARD
580 A
MIAMI, FL 33137

FILED
Apr 30, 2013
Secretary of State
CC8352625780

Current Mailing Address:

2125 BISCAYNE BOULEVARD
580 A
MIAMI, FL 33137 US

FEI Number: 65-0748844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIARATO, UGO V
2125 BISCAYNE BOULEVARD
580 A
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD, PRESIDENT
Name CIAPPARELLI, ROBERTO
Address 2125 BISCAYNE BOULEVARD
580 A
City-State-Zip: MIAMI FL 33137

Title VTD
Name MALVISI, ALBERTO
Address 2125 BISCAYNE BOULEVARD
580 A
City-State-Zip: MIAMI FL 33137

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: ALBERTO MALVISI

VTD

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date