

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047016

Entity Name: ARTI-PLAC WOOD USA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8750 EXCHANGE DR
UNIT 8
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8750 EXCHANGE DR
UNIT 8
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 38-3783337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8615 COMMODITY CIR
STE 6
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROSA, RENATO P MGRM
7701 DILLSBURY CT
ORLANDO, FL 32836 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: RENATO ROSA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSA, RENATO P
Address: 7701 DILLSBURY CT
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM
Name: ROSA, ITAPACY P
Address: RUA CORONEL JOVINIANO BRANDAO, 540
City-St-Zip: SAO PAULO, SP 03115010 BR

Title: MGRM
Name: PASCUALIN, NANCY R
Address: RUA CAME, 701
City-St-Zip: SAO PAULO, SP 03121020 BR

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RENATO ROSA

MGRM

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date