

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001346

**FILED**  
**Jan 06, 2007**  
**Secretary of State**

**Entity Name:** PIANETA LEGNO FLOORS USA, INC.

**Current Principal Place of Business:**

1100 SECOND AVE.  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

1100 SECOND AVE.  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 11-3465102      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELEMEK, SERKAN  
1855 GRIFFIN ROAD C-228  
DANIA BEACH, FL 33004 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ELEMEK, ERCAN  
Address: 1100 SECOND AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: DV ( ) Delete  
Name: ELEMEK, SERKAN  
Address: 1100 SECOND AVE.  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SERKAN ELEMEK

DV

01/06/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date