

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001346

FILED
Jan 24, 2009
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:

ELEMEK, SERKAN
54 NE 40TH STREET
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: _____ 01/24/2009
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 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 KUTUN GM 01/24/2009
Electronic Signature of Signing Officer or Director Date