

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001346

FILED  
Jan 05, 2010  
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  
54 NE 40TH STREET  
MIAMI, FL 33137 US

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

ELEMEC, MARC  
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: MARC ELEMEC

01/05/2010

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ELEMEC, ETHAN  
Address: 1100 SECOND AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: VP  
Name: ELEMEC, MARC  
Address: 1100 SECOND AVE.  
City-St-Zip: NEW YORK, NY 10022

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: MARC ELEMEC

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date