

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001346

FILED
Jan 04, 2011
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:

ELEMEC, MARC
54 NE 40TH STREET
MIAMI, FL 33137 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

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

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date