2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047016

Entity Name: ARTI-PLAC WOOD USA, LLC

Current Principal Place of Business:

8750 EXCHANGE DR UNIT 8 ORLANDO, FL 32809 FILED Apr 29, 2013 Secretary of State CC7921609285

Current Mailing Address:

8750 EXCHANGE DR UNIT 8 ORLANDO, FL 32809

FEI Number: 38-3783337 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSA, RENATO PMGRM 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGR

NameROSA, RENATO PNameROSA, PATRICIA CAddress7701 DILLSBURY CTAddress7701 DILLSBURY CTCity-State-Zip:ORLANDO FL 32836City-State-Zip:ORLANDO FL 32836

Title MBR Title MBR

NameROSA, MARINA CNameROSA, GIULYA CAddress7701 DILLSBURY CTAddress7701 DILLSBURY CTCity-State-Zip:ORLANDO FL 32836City-State-Zip:ORLANDO FL 32836

Title MBR

Name ROSA, BRUNNO C
Address 7701 DILLSBURY CT
City-State-Zip: ORLANDO FL 32836

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 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; and that my name appears above, or on an attachment with all other like empowered.