

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001346

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

**Current Principal Place of Business:**

1100 SECOND AVE.  
NEW YORK, NY 10022

**Current Mailing Address:**

1100 SECOND AVE.  
NEW YORK, NY 10022

**FEI Number: 11-3465102**

**Certificate of Status Desired: No**

**Name and Address of Current 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title VP  
Name ELEMEC, MARC  
Address 1100 SECOND AVE.  
City-State-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**

**05/09/2013**

Electronic Signature of Signing Officer/Director Detail

Date