

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018445

Entity Name: P&G NORTH AMERICA, INC.

FILED  
Apr 04, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O PROFESSIONE CASA, LLC  
8004 NW 154TH STREET #342  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PROFESSIONE CASA, LLC  
8004 NW 154 ST #342  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 98-0613359      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NICASTRO, MASSIMO  
8004 NW 154TH STREET #342  
MIAMI, FL 33016 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: PST  
Name: PEDRETTI, GIANCARLO  
Address: 8004 NW 154 ST #342  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP  
Name: MORICZOVA, TIMEA  
Address: 8004 NW 154 ST #342  
City-St-Zip: MIAMI LAKES, FL 33016

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: PEDRETTI GIANCARLO

PST

04/04/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date