

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001000

Entity Name: PININFARINA OF AMERICA CORP.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SOUTH TOWER, 8TH FLOOR 8TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE
SOUTH TOWER, 8TH FLOOR 8TH FLOOR
MIAMI, FL 33131 US

FEI Number: 20-4235061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADWAR, RENEE ESQ
848 BRICKELL AVE.
SUITE 830
MIAMI, FL 33131 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 PININFARINA, PAOLO
Address 848 BRICKELL AVE STE 830
City-State-Zip: MIAMI FL 33131

Title S
Name DE LISE , MATTEO
Address 1101 BRICKELL AVENUE
SOUTH TOWER, 8TH FLOOR 8TH
FLOOR
City-State-Zip: MIAMI FL 33131

Title T
Name ALBERTINI, GIANFRANCO
Address 848 BRICKELL AVENUE, SUITE 830
City-State-Zip: MIAMI FL 33131

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: PAOLO PININFARINA

PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date