

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000001000

**Entity Name:** PININFARINA OF AMERICA CORP.

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE  
SUITE 200  
MIAMI, FL 33131

**Current Mailing Address:**

501 BRICKELL KEY DRIVE  
SUITE 200  
MIAMI, FL 33131 US

**FEI Number:** 20-4235061

**Certificate of Status Desired:** No

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

DA SOLLER, CLAUDIO  
501 BRICKELL KEY DRIVE  
SUITE 200  
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:** CLAUDIO DA SOLLER

03/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER  
Name            DA SOLLER, CLAUDIO  
Address        501 BRICKELL KEY DR - STE. 200  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            ANGORI, SILVIO PIETRO  
Address        501 BRICKELL KEY DR - STE. 200  
City-State-Zip: MIAMI FL 33131

Title            SECRETARY, COO  
Name            TREVISAN, PAOLO  
Address        501 BRICKELL KEY DR - STE. 200  
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:** CLAUDIO DA SOLLER

PRESIDENT

03/29/2024

Electronic Signature of Signing Officer/Director Detail

Date