

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001000

**FILED
Apr 22, 2019
Secretary of State
8006345157CC**

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

04/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PININFARINA, PAOLO
Address 848 BRICKELL AVENUE
SUITE 1005
City-State-Zip: MIAMI FL 33131

Title T
Name ALBERTINI, GIANFRANCO
Address 848 BRICKELL AVENUE
SUITE 1005
City-State-Zip: MIAMI FL 33131

Title D
Name TREVISAN, PAOLO
Address 501 BRICKELL KEY DRIVE
SUITE 200
City-State-Zip: MIAMI FL 33131

Title D
Name DA SOLLER, CLAUDIO
Address 501 BRICKELL KEY DRIVE
SUITE 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

REGISTERED AGENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date