

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001000

**FILED
Mar 26, 2013
Secretary of State
CC2426850050**

Entity Name: PININFARINA OF AMERICA CORP.

Current Principal Place of Business:

848 BRICKELL AVE
STE 830
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE
STE 830
MIAMI, FL 33131

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 JOHNSON, THERESA
Address 848 BRICKELL AVENUE, SUITE 830
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: THERESA JOHNSON

S

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date