# 2021 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

#### 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,	/21/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PT	Title	D	
Name	DA SOLLER, CLAUDIO	Name	ANGORI, SILVIO PIETRO	
Address	501 BRICKELL KEY DR - STE. 200	Address	501 BRICKELL KEY DR - STE. 200	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
Title	S			
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

GENERAL MANAGER

04/21/2021

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2021 Secretary of State 0778709427CC

Certificate of Status Desired: Yes