

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018445

Entity Name: P&G NORTH AMERICA, INC.

Current Principal Place of Business:

C/O PROFESSIONE CASA, LLC
8004 NW 154TH STREET #342
MIAMI LAKES, FL 33016

Current Mailing Address:

C/O PROFESSIONE CASA, LLC
8004 NW 154 ST #342
MIAMI LAKES, FL 33016

FEI Number: 98-0613359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICASTRO, MASSIMO
8004 NW 154TH STREET #342
MIAMI, FL 33016 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 PST
Name PEDRETTI, GIANCARLO
Address 8004 NW 154 ST #342
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name MORICZOVA, TIMEA
Address 8004 NW 154 ST #342
City-State-Zip: MIAMI LAKES FL 33016

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: GIANCARLO PEDRETTI

PST

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date