2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: P&G NORTH AMERICA, INC.

Current Principal Place of Business:

C/O AD MOBILI INC 8004 NW 154TH STREET #342 MIAMI LAKES, FL 33016

Current Mailing Address:

C/O AD MOBILI INC 8004 NW 154 ST #342 MIAMI LAKES, FL 33016 US

FEI Number: 98-0613359

Name and Address of Current Registered Agent:

MORALE, ERICA 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 | : MORALE ERICA | | | 04/07/2020 |
|---------------------------|--|-----------------|----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PST | Title | VP | |
| Name | PEDRETTI, GIANCARLO | Name | MORICZOVA, TIMEA | |
| Address | 8004 NW 154 ST #342 | Address | 8004 NW 154 ST #342 | |
| City-State-Zip: | MIAMI LAKES FL 33016 | 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: PEDRETTI GIANCARLO

PST

04/07/2020 Date

DOCUMENT# P09000018445

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FILED Apr 07, 2020

Secretary of State

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail