

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048907

Entity Name: NERI NORTH AMERICA, INC.

Current Principal Place of Business:

1835 NW 112TH AVE
MIAMI, FL 33172

Current Mailing Address:

1835 NW 112TH AVE
MIAMI, FL 33172 US

FEI Number: 99-0366284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, NELIANA
LOMBO & MORENO & ASSOCIATES CPA, PA 2813 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: NELIANA MORENO

04/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name PORTOLANI, ALBERTO
Address 1200 BRICKELL AVENUE, SUITE 1800
City-State-Zip: MIAMI FL 33131

Title T
Name SBROLLINI, PIERPAOLO
Address 1200 BRICKELL AVENUE, SUITE 1800
City-State-Zip: MIAMI FL 33131

Title D
Name NERI, ISACCO
Address 1200 BRICKELL AVENUE, SUITE 1800
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: ALBERTO PORTOLANI

PSD

04/10/2017

Electronic Signature of Signing Officer/Director Detail

Date