2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048907

Entity Name: NERI NORTH AMERICA, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE SUITE 1800 MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE SUITE 1800 MIAMI, FL 33131 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 04/23/2015

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC7194533614

Officer/Director Detail:

Title PSD Title T

Name PORTOLANI, ALBERTO Name SBROLLINI, PIERPAOLO

Address 1200 BRICKELL AVENUE, SUITE 1800 Address 1200 BRICKELL AVENUE, SUITE 1800

City-State-Zip: MIAMI FL 33131 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

04/23/2015