

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000087107

Entity Name: AMERICAN INVEST & TRUST INC.**Current Principal Place of Business:**1000 BRICKELL AVENUE
STE 925
MIAMI, FL 33131**Current Mailing Address:**11098 BISCAYNE BLVD.
STE 100-A
MIAMI, FL 33161 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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:** EMERSON CARMONA

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CHAIRMAN, NON EXECUTIVE
DRIRECTOR**Name** ARTILES, JOSE M**Address** 1000 BRICKELL AVE. STE 925**City-State-Zip:** MIAMI FL 33131**Title** HEAD OF HUMAN RESOURCES**Name** ARTILES, JOSE M JR.**Address** 1000 BRICKELL AVE. STE 925**City-State-Zip:** MIAMI FL 33131**Title** S, CFO**Name** VILLUENDAS, FERNANDO**Address** 1000 BRICKELL AVE. STE 925**City-State-Zip:** MIAMI FL 33131**Title** CEO**Name** MODAFFERI, GIOVANNI**Address** 77 YORK STREET**City-State-Zip:** BEDFORD BEDFORDSHIRE
MK403RN**Title** VC, CEO**Name** PASTORE, FABIO**Address** 1000 BRICKELL AVE. STE 925**City-State-Zip:** MIAMI FL 33131**Title** HEAD OF INTERNAL AUDIT**Name** OSMAN, BULENT**Address** 1000 BRICKELL AVE. STE 925**City-State-Zip:** MIAMI FL 33131**Title** HEAD OF COMMERCIAL DEPT**Name** SALIBA, GEORGE**Address** 3410 GALT OCEAN DRIVE
APT 610**City-State-Zip:** NROTH FT LAUDERDALE FL 33308**Title** HEAD OF RETAIL BANKING**Name** ANTONELLI, FRANCESCO**Address** VIA DON LORENZO**City-State-Zip:** MILANI 14 CHIARI 25032**Continues on page 2**

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: JOSE MIGUEL ARTILES

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04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title HEAD OF BUSINESS BANKING
Name PEROZZI, SALVATORE
Address VIA GENERALE
DALLA CHIESA 2
City-State-Zip: DESENSANO GARDA ITALY 25015

Title HEAD OF RETAIL BANKING
Name PIETRO, GRILLO
Address 1 ITALY
City-State-Zip: ITALY ITALY ITALY

Title HEAD OF MARKETING &
COMMUNICATIONS
Name VERA VILLUENDAS, HELIOS
Address C/ CUIDAD 34
1RA SON SERVERA
City-State-Zip: BALEARES SPAIN 07550