2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000087107

Entity Name: AMERICAN INVEST & TRUST INC.

Current Principal Place of Business:

1401 N UNIVERSITY DRIVE, STE 501

CORAL SPRING, FL 33071

Current Mailing Address:

1401 N UNIVERSITY DRIVE, STE 501 CORAL SPRING. FL 33071 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 04/25/2023

> Date Electronic Signature of Registered Agent

> > Name

PASTORE, FABIO

Officer/Director Detail:

Title CHAIRMAN, NON EXECUTIVE Title VC, CEO

DRIRECTOR

Name ARTILES, JOSE M

Address 1401 N UNIVERSITY DRIVE, STE 501 Address 1401 N UNIVERSITY DRIVE, STE 501

City-State-Zip: CORAL SPRING FL 33071 City-State-Zip: CORAL SPRING FL 33071

Title HEAD OF INTERNAL AUDIT Title **HEAD OF HUMAN RESOURCES**

Name OSMAN, BULENT Name ARTILES, JOSE M JR.

Address 1401 N UNIVERSITY DRIVE, STE 501

Address 1401 N UNIVERSITY DRIVE, STE 501 CORAL SPRING FL 33071 City-State-Zip:

City-State-Zip: CORAL SPRING FL 33071

Title HEAD OF BUSINESS BANKING Title CEO

PEROZZI, SALVATORE Name Name MODAFFERI, GIOVANNI

Address VIA GENERALE Address 77 YORK STREET DALLA CHIESA 2

> City-State-Zip: DESENSANO GARDA ITALY 25015 BEDFORD BEDFORDSHIRE

City-State-Zip: MK403RN

Title HEAD OF LEGAL DEPARTMENT Title DIRECTOR, SECRETARY

Name MUSCOGIURI, NICOLA MORICI, ALBERTO Name

Address 1401 N. UNIVERSITY DR Address

SUITE 501 1401 N. UNIVERSITY DR

SUITE 501 City-State-Zip: CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 City-State-Zip:

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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 04/25/2023 D

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2023

Secretary of State

1860095609CC

Officer/Director Detail Continued:

Title CFO

Name ALVARES, MANUEL ANTONIO

Address 1401 N UNIVERSITY DRIVE

STE 501

City-State-Zip: CORAL SPRINGS FL 33071