

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004527

Entity Name: FERRARI LIFESTYLE NORTH AMERICA, INC.

Current Principal Place of Business:

250 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

250 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632 US

FEI Number: 20-0489291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GUZZO, GIANLUCA
Address 250 SYLVAN AVENUE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title CFO
Name GUZZO, GIANLUCA
Address 250 SYLVAN AVENUE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title SECRETARY
Name MITRIONE, GIANFRANCO
Address 250 SYLVAN AVENUE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title DIRECTOR
Name MITRIONE, GIANFRANCO
Address 250 SYLVAN AVENUE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title PRESIDENT AND CEO
Name VOLTOLINA, MONICA
Address 250 SYLVAN AVENUE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

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: GIANFRANCO MITRIONE

SECRETARY

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date