

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000958

Entity Name: POLTRONA FRAU GROUP NORTH AMERICA, INC.

Current Principal Place of Business:

151 WOOSTER STREET
NEW YORK, NY 10012

Current Mailing Address:

151 WOOSTER STREET
NEW YORK, NY 10012 US

FEI Number: 20-2552657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINOTTI LLP
66 W FLAGLER STREET
MIAMI, FL 33130 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, PRESIDENT
Name MATERAZZI, FEDERICO
Address 151 WOOSTER STREET
City-State-Zip: NEW YORK NY 10012

Title DIRECTOR
Name MONTANI, FRANCESCO
Address 151 WOOSTER STREET
City-State-Zip: NEW YORK NY 10012

Title SECRETARY
Name CINOTTI, FILIPPO
Address 11 BROADWAY, STE 368
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name ARMENTO, GIANLUCA
Address 151 WOOSTER STREET
City-State-Zip: NEW YORK NY 10012

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: FILIPPO CINOTTI

SECRETARY

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date