

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000958

Entity Name: POLTRONA FRAU GROUP NORTH AMERICA, INC.

FILED
Jun 05, 2019
Secretary of State
4421585827CC

Current Principal Place of Business:

151 WOOSTER STREET
2ND FLOOR
NEW YORK, NY 10012

Current Mailing Address:

151 WOOSTER STREET
2ND FLOOR
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 PRESIDENT, DIRECTOR
Name PARACHINI, CESARE
Address 151 WOOSTER STREET
 2ND FLOOR
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, VP
Name MOONEY, JOHN
Address 151 WOOSTER STREET
 2ND FLOOR
City-State-Zip: NEW YORK NY 10012

Title VP
Name WALLNER, KURT
Address 151 WOOSTER STREET, 2ND FLOOR
City-State-Zip: NEW YORK NY 10012

Title TREASURER, DIRECTOR
Name ZANON, ENRICO
Address 151 WOOSTER STREET
 2ND FLOOR
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

06/05/2019

Electronic Signature of Signing Officer/Director Detail

Date