2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004841

Entity Name: PEDON NORTH AMERICA, INC.

Current Principal Place of Business:

3250 NE 1ST AVE SUITE 305 MIAMI, FL 33137

Current Mailing Address:

3250 NE 1ST AVE SUITE 305 MIAMI, FL 33137 US

FEI Number: 47-5359081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBEREXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FL TALLAHASSEE, FL 32301 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

FILED Mar 06, 2017

Secretary of State

CC2723610893

Officer/Director Detail:

Title CDP Title VCT

NamePEDON, PAOLONameCECCHIN, ALBERTOAddressVIA DEL PROGRESSO, 32Address3250 NE 1ST AVE

SUITE 305

City-State-Zip: MOLVENA (VI) ITALY 36060

City-State-Zip: MIAMI FL 33137

Title D

Title S

Name ZANOTTI, PAOLO Name MORRISON, DANIELA
Address 350 FIFTH AVENUE, 41ST FLOOR

Address 509 MADION AVENUE, SUITE 1206

City-State-Zip: NEW YORK NY 10118 City-State-Zip: NEW YORK NY 10022

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.