

**2019 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:**BLUMBERGEXCELSIOR 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**Officer/Director Detail :**

Title	PRESIDENT, TREASURER, DIRECTOR
Name	PEDON, PAOLO
Address	VIA DEL PROGRESSO, 32
City-State-Zip:	MOLVENA (VI) 36060

Title	DIRECTOR
Name	ZANOTTI, PAOLO
Address	350 FIFTH AVENUE, 41ST FLOOR
City-State-Zip:	NEW YORK NY 10118

Title	SECRETARY
Name	MORRISON, DANIELA
Address	509 MADION AVENUE, SUITE 1200
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.*

**SIGNATURE:** PAOLO PEDON

PRESIDENT

02/25/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date