2020 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 FILED Feb 22, 2020 Secretary of State 2033508153CC

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:

SUITE 305

Title PRESIDENT, TREASURER, DIRECTOR Title SECRETARY

Name PEDON, PAOLO Name MORRISON, DANIELA

Address 3250 NE 1ST AVE Address 3250 NE 1ST AVE

SUITE 305

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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 02/22/2020