

**2018 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

**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**

**02/13/2018**

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

\_\_\_\_\_  
Date