

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005628

Entity Name: ENERGICA MOTOR COMPANY, INC.

Current Principal Place of Business:

127 GOODWIN CIR, STE. B
MOORESVILLE, NC 28115

Current Mailing Address:

127 GOODWIN CIR, STE. B
MOORESVILLE, NC 28115 US

FEI Number: 38-3956294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA ST.
TALLAHASSEE, FL 32304 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 P
Name CEVOLINI, FRANCO
Address 150 VIA CESARE DELLA CHIESA
City-State-Zip: MODENA, ITALY 41126

Title VP
Name CEVOLINI, LIVIA
Address 150 VIA CESARE DELLA CHIESA
City-State-Zip: MODENA, ITALY 41126

Title SCEO
Name BENATTI, STEFANO
Address 815 SWEENEY AVE, UNIT A
City-State-Zip: REDWOOD CITY CA 94063

Title T
Name VEZZANI, ANDREA
Address 127 GOODWIN CIR, STE. B
City-State-Zip: MOORESVILLE NC 28115

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: STEFANO BENATTI

CEO

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date