

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004495

Entity Name: INVENTIS NORTH AMERICA, INC.**Current Principal Place of Business:**2503 S WASHINGTON AVENUE
#586
TITUSVILLE, FL 32780**Current Mailing Address:**2503 S WASHINGTON AVENUE
#586
TITUSVILLE, FL 32780 US**FEI Number:** 30-1089101**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** OLGA HINKEL, VP

01/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CST
Name	MARTINELLI, MASSIMO
Address	2503 S WASHINGTON AVENUE #586
City-State-Zip:	TITUSVILLE FL 32780

Title	PVC
Name	RIZZOLI, RICCARDO
Address	2503 S WASHINGTON AVENUE #586
City-State-Zip:	TITUSVILLE FL 32780

Title	AS
Name	BRESSAN, LUCA
Address	2503 S WASHINGTON AVENUE #586
City-State-Zip:	TITUSVILLE FL 32780

Title	AT
Name	CALASCIBETTA, FILBERTO
Address	2503 S WASHINGTON AVENUE #586
City-State-Zip:	TITUSVILLE FL 32780

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: RICCARDO RIZZOLI

MANAGING DIRECTOR

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date