

2024 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

02/09/2024

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

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date