2022 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 04/12/2022

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2022

Secretary of State

0270525171CC

Officer/Director Detail:

#586

CST Title Title **PVC**

MARTINELLI, MASSIMO RIZZOLI, RICCARDO Name Name

Address 2503 S WASHINGTON AVENUE Address 2503 S WASHINGTON AVENUE

#586

TITUSVILLE FL 32780 TITUSVILLE FL 32780 City-State-Zip: City-State-Zip:

Title AS Title

STOCCO, MARTINA CALASCIBETTA, FILBERTO Name Name

2503 S WASHINGTON AVENUE 2503 S WASHINGTON AVENUE Address Address #586 #586

TITUSVILLE FL 32780 City-State-Zip: TITUSVILLE FL 32780 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail