

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000002094

**Entity Name:** CALEFFI NORTH AMERICA INCORPORATED**Current Principal Place of Business:**3883 W MILWAUKEE RD  
MILWAUKEE, WI 53208**Current Mailing Address:**7901 4TH ST N STE 300  
ST. PETERSBURG, FL 33702 US**FEI Number:** 01-0549170**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL 33702 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  
Name            CALEFFI, MARCO  
Address        3883 W MILWAUKEE RD  
City-State-Zip: MILWAUKEE WI 53208

Title            SECRETARY  
Name            SCHREINER, MIKE  
Address        3883 W MILWAUKEE RD  
City-State-Zip: MILWAUKEE WI 53208

Title            TREASURER  
Name            MONTI, GIOVANNI  
Address        3883 W MILWAUKEE RD  
City-State-Zip: MILWAUKEE WI 53208

Title            DIRECTOR  
Name            CALEFFI, MARCO  
Address        3883 W MILWAUKEE RD  
City-State-Zip: MILWAUKEE WI 53208

Title            DIRECTOR  
Name            MONTI, GIOVANNI  
Address        3883 W MILWAUKEE RD  
City-State-Zip: MILWAUKEE WI 53208

Title            DIRECTOR  
Name            OLSON, MARK  
Address        3883 W MILWAUKEE RD  
City-State-Zip: MILWAUKEE WI 53208

Title            DIRECTOR  
Name            SCHREINER, MIKE  
Address        3883 W MILWAUKEE RD  
City-State-Zip: MILWAUKEE WI 53208

Title            DIRECTOR  
Name            CASSARINO, SERGIO  
Address        7901 4TH ST N STE 300  
City-State-Zip: ST. PETERSBURG FL 33702

*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: MARCO CALEFFI****PRESIDENT****02/06/2023**

Electronic Signature of Signing Officer/Director Detail

Date