

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002510

Entity Name: BERTAZZONI NORTH AMERICA INC.

Current Principal Place of Business:

333 BUSH ST
#2020
SAN FRANCISCO, CA 94104

Current Mailing Address:

FUNARO & CO., P.C.
350 FIFTH AVENUE 41ST FLOOR
NEW YORK, NY 10118 US

FEI Number: 38-4244109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT
Name BERTAZZONI, NICOLA
Address VIA PALAZZINA, 6/8
City-State-Zip: GUASTALLA RE 42016

Title VP OF SALES AND MARKETING
Name ROCKSTROH, MICHAEL
Address 333 BUSH ST
#2020
City-State-Zip: SAN FRANCISCO CA 94104

Title SECRETARY, TREASURER
Name VENERI, WILLIS
Address VIA PALAZZINA, 6/8
City-State-Zip: GUASTALLA RE 42016

Title VP OF OPERATIONS
Name CONSIGLIO, PAOLO
Address 333 BUSH ST
#2020
City-State-Zip: SAN FRANCISCO CA 94104

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: NICOLA BERTAZZONI

PRESIDENT

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date