

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000002521

FILED
Nov 04, 2011
Secretary of State

Entity Name: FERRARI NORTH AMERICA, INC.

Current Principal Place of Business:

250 SYLVAN AVE.
ENGLEWOOD CLIFFS, NJ 07632 US

New Principal Place of Business:

Current Mailing Address:

250 SYLVAN AVE.
ENGLEWOOD CLIFFS, NJ 07632 US

New Mailing Address:

FEI Number: 22-3502942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MATTIACCI, MARCO
Address: 250 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: V
Name: MARSELLA, JOSEPH
Address: 250 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: VS
Name: WERTHEIM, DAVID
Address: 250 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: T
Name: VITALE, THOMAS
Address: 250 SYLVAN AVE.
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

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: MANDY HENDRICKS

POA

11/04/2011

Electronic Signature of Signing Officer or Director

Date