

FOI 0000005425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

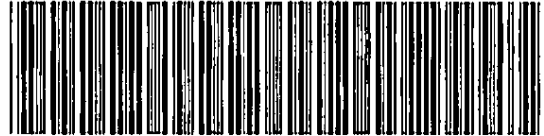
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: NPA INDUSTRIE CORPORATION

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthieu Colavecchio

Name of Contact Person

NPA INDUSTRIE CORPORATION

Firm/Company

1201 SE Ranch Rd

Address

Jupiter, FL 33478

City/State and Zip Code

mpcolavecchio@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthieu Colavecchio

Name of Contact Person

at (305) 753-8473

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000005425

(Document number of corporation (if known))

1. NPA INDUSTRIE CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. France

(Incorporated under laws of)

3. 10/16/2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Matthieu Colavecchio

1201 SE Ranch Rd

(Florida street address)

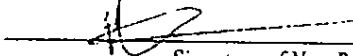
New Registered Office Address: Jupiter, Florida 33478

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

TALLAHASSEE, FLORIDA

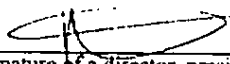
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PCD</u>	<u>Anne C. Phal</u>	<u>201 Crandon BLVD</u>	☐ Add
		<u>Key Biscayne, FL 33149</u>	☒ Remove
<u>VD</u>	<u>Norbert Phal</u>	<u>1200 SE Ranch RD</u>	☐ Add
		<u>Jupiter, FL 33478</u>	☒ Remove
<u>S</u>	<u>Jocelyne Potasso</u>	<u>Allee Francois Coli</u>	☐ Add
		<u>Parc D'activite Dela</u>	
		<u>Mandelieu, France</u>	☒ Remove
<u>PCD</u>	<u>Anne C. Colavecchio</u>	<u>1201 SE Ranch Rd</u>	☒ Add
		<u>Jupiter, FL 33478</u>	☐ Remove
<u>VD</u>	<u>Matthieu P. Colavecchio</u>	<u>1201 SE Ranch Rd</u>	☒ Add
		<u>Jupiter, FL 33478</u>	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Matthieu Colavecchio

(Typed or printed name of person signing)

Gerant

(Title of person signing)

FILING FEE \$35.00

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2022 JUN 29 AM 11:07
TALLAHASSEE, FLORIDA



N° de gestion 2007B00234

Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
à jour au 7 novembre 2022

IDENTIFICATION DE LA PERSONNE MORALE

<i>Immatriculation au RCS, numéro</i>	337 726 350 R.C.S. Nice
<i>Date d'immatriculation</i>	30/01/2007
<i>Transfert du</i>	R.C.S. de Cannes en date du 30/11/2006
<i>Dénomination ou raison sociale</i>	NPA INDUSTRIE
<i>Forme juridique</i>	Société à responsabilité limitée
<i>Capital social</i>	78 130,12 Euros
<i>Adresse du siège</i>	Porte de l'Arénas Hall C 455 Promenade des Anglais C/o Abs Arenas Buro Services 06299 Nice Cedex 3
<i>Domiciliation en commun</i>	
<i>Nom ou dénomination du domiciliataire</i>	ARENAS BURO SERVICES
<i>Immatriculation au RCS, numéro</i>	349 364 372
<i>Durée de la personne morale</i>	Jusqu'au 12/05/2056
<i>Date de clôture de l'exercice social</i>	31 mars

GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE, ASSOCIÉS OU MEMBRES

Gérant

<i>Nom, prénoms</i>	COLAVECCHIO Anne
<i>Date et lieu de naissance</i>	Le 05/11/1990 à GREENWICH (ETATS-UNIS D'AMERIQUE)
<i>Nationalité</i>	Américaine (Etats Unis)
<i>Domicile personnel</i>	Floride 1200 South Est Ranch road 33478 JUPITER (ETATS-UNIS D'AMERIQUE)

Gérant

<i>Nom, prénoms</i>	COLAVECCHIO Matthieu
<i>Date et lieu de naissance</i>	Le 18/04/1987 à NEW YORK (ETATS-UNIS D'AMERIQUE)
<i>Nationalité</i>	Américaine (Etats Unis)
<i>Domicile personnel</i>	Floride 1200 South Est Ranch road 33478 JUPITER (ETATS-UNIS D'AMERIQUE)

RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL

<i>Adresse de l'établissement</i>	Porte de l'Arénas Hall C 455 Promenade des Anglais C/o Abs Arenas Buro Services 06299 Nice Cedex 3
<i>Activité(s) exercée(s)</i>	Conception et réalisation de tous programmes de lotissement de construction immobilière conseil Assistance gestion et commercialisation opérations de marchand de biens.
<i>Date de commencement d'activité</i>	07/04/1986
<i>Origine du fonds ou de l'activité</i>	Création
<i>Mode d'exploitation</i>	Exploitation directe

OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES

<i>- Mention du 01/01/2002</i>	Conversion du capital social en euros effectuée d'office par le greffier du tribunal de commerce en application du décret N° 2001-474 du 30 mai 2001
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Greffé du Tribunal de Commerce de Nice
6 RUE DESIRE NIEL
06009 NICE CEDEX

N° de gestion 2007B00234

- Mention du 30/01/2007

La société ne conserve aucune activité à son ancien siège

Le Greffier



FIN DE L'EXTRAIT