

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000740

Entity Name: MASERATI NORTH AMERICA, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

250 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

250 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

250 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 22-3778463 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSELLA, JOSEPH
Address: 57 ACKERMAN AVE
City-St-Zip: ENGLEWOOD PARK, NJ 07407

Title: P () Delete
Name: SELWA, JAMES
Address: 9 PINE GATE CT
City-St-Zip: BLOOMFIELD HILLS, MI 48303

Title: VPS () Delete
Name: WERTHEIM, DAVID
Address: 85 BAYLON AVE
City-St-Zip: HILLSDALE, NJ 07642

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSELLA, JOSEPH
Address: 57 ACKERMAN AVENUE
City-St-Zip: ENGLEWOOD PARK, NJ 07407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: WERTHEIM, DAVID
Address: 85 BAYLOR AVE
City-St-Zip: HILLSDALE, NJ 07642

Title: O () Change (X) Addition
Name: ARGNANI, ROBERTO
Address: 709 ACKERMAN
City-St-Zip: GLEN ROCK, NJ 07452

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID WERTHEIM

VPS

07/19/2007

Electronic Signature of Signing Officer or Director

_____ Date