

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000000740

FILED
Jul 14, 2009
Secretary of State**Entity Name:** MASERATI NORTH AMERICA, INC.**Current Principal Place of Business:**250 SYLVAN AVENUE
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:** 22-3778463**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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: MARTHA
Address: 55 CASSIS
City-St-Zip: DANA POINT, CA 92629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EULBERG, MARTHA
Address: 55 CASSIS
City-St-Zip: DANA POINT, CA 92629 US

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: MARTHA EULBERG

P

07/14/2009

Electronic Signature of Signing Officer or Director_____
Date