

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001000

Entity Name: PININFARINA EXTRA USA CORP.

FILED  
Aug 16, 2007  
Secretary of State

## Current Principal Place of Business:

C/O ONE PENN PLAZA, SUITE 3515  
NEW YORK, NY 10119

## New Principal Place of Business:

## Current Mailing Address:

C/O ONE PENN PLAZA, SUITE 3515  
NEW YORK, NY 10119

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

RENEE ADWAR, P.A.  
848 BRICKELL AVE., SUITE 830  
MIAMI, FL 33131 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: RENE ADWAR

08/16/2007

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: S ( ) Delete  
Name: SAMAROO, HARI K  
Address: C/O ONE PENN PLAZA, SUITE 3515  
City-St-Zip: NEW YORK, NY 10119

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/P ( ) Change (X) Addition  
Name: LODATO, FRANCO  
Address: 848 BRICKELL AVE., SUITE 830  
City-St-Zip: MIAMI, FL 33131

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: RENEE ADWAR, ESQ.

P.O.

08/16/2007

Electronic Signature of Signing Officer or Director

Date