

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000001000

FILED
Nov 08, 2007
Secretary of State**Entity Name:** PININFARINA EXTRA USA CORP.**Current Principal Place of Business:**848 BRICKELL AVE
STE 830
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**848 BRICKELL AVE
STE 830
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-4235061**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RENEE ADWAR, P.A.
848 BRICKELL AVE., SUITE 830
MIAMI, FL 33131 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: _____

11/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PININ FARINA, PAOLO
Address: 848 BRICKELL AVE STE 830
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: LODATO, FRANCO
Address: 848 BRICKELL AVE., SUITE 830
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: AMERI, MAURIZIO
Address: 848 BRICKELL AVENUE, SUITE 830
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: ALBERTINI, GIANFRANCO
Address: 848 BRICKELL AVENUE, 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: FRANCO LODATO

VP

11/08/2007

Electronic Signature of Signing Officer or Director

Date