

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001000

Entity Name: PININFARINA EXTRA USA CORP.

FILED
Feb 19, 2009
Secretary of State

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:

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

Election Campaign Financing Trust Fund Contribution ().

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

Title: T () Delete
Name: ALBERTINI, GIANFRANCO
Address: 848 BRICKELL AVENUE, SUITE 830
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

02/19/2009

Electronic Signature of Signing Officer or Director

Date