

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001000

FILED
Feb 14, 2011
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:

ADWAR, RENEE ESQ
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

OFFICERS AND DIRECTORS:

Title: P
Name: PININFARINA, PAOLO
Address: 848 BRICKELL AVE STE 830
City-St-Zip: MIAMI, FL 33131

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

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

I hereby 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 all other like empowered.

SIGNATURE: PAOLO PININFARINA

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date