

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018445

Entity Name: P&G NORTH AMERICA, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

C/O PROFESSIONE CASA, LLC
8004 NW 154TH STREET #342
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O PROFESSIONE CASA, LLC
8004 NW 154 ST #342
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 98-0613359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICASTRO, MASSIMO
8004 NW 154TH STREET #342
MIAMI, FL 33016 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: PST
Name: PEDRETTI, GIANCARLO
Address: 8004 NW 154 ST #342
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: MORICZOVA, TIMEA
Address: 8004 NW 154 ST #342
City-St-Zip: MIAMI LAKES, FL 33016

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: MASSIMO NICASTRO

MR

03/19/2012

Electronic Signature of Signing Officer or Director

Date