

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009037

Entity Name: SERGE FERRARI NORTH AMERICA, INC.

Current Principal Place of Business:

1460 SW 6TH COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

1460 SW 6TH COURT
POMPANO BEACH, FL 33069

FEI Number: 61-1375884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHARON K. GRAY, ASSISTANT SECRETARY

01/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FERRARI, SEBASTIEN
Address BP 54 - 38352 LA TOUR-DU-PIN
City-State-Zip: CEDEX

Title VP, DIRECTOR
Name FERRARI, ROMAIN
Address BP 54 - 38352 LA TOUR-DU-PIN
City-State-Zip: CEDEX

Title SECRETARY, TREASURER,
 DIRECTOR
Name BRUN, PHILIPPE
Address BP 54 - 38352 LA TOUR-DU-PIN
City-State-Zip: CEDEX

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: FERRARI , SEBASTIEN

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date