

**2015 FLORIDA PROFIT CORPORATION AMENDED 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

04/29/2015

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:** PHILIPPE BRUN

SECRETARY

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date