2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000002279

Entity Name: FINCANTIERI INFRASTRUCTURE FLORIDA, INC.

FILED Mar 01, 2023 **Secretary of State** 8952002114CC

Current Principal Place of Business:

1 S.E. THIRD AVENUE **SUITE 1110** MIAMI, FL 33131

Current Mailing Address:

1 S.E. THIRD AVENUE **SUITE 1110** MIAMI, FL 33131 US

FEI Number: 86-2800182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA 100 S.E. SECOND STREET **SUITE 3400** MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ. 03/01/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

Title DIRECTOR, VP. TREASURER, Title **PRESIDENT**

> **SECRETARY** Name

GEMME, CLAUDIO ANDREA BORROMEO, GIOVANNI Name

VIA GENOVA, 1 Address VIA GENOVA, 1 Address TRIESTE 34121

City-State-Zip: City-State-Zip: TRIESTE 34121

VΡ Title VΡ Title

Name PARAVANO, LORIS Name RIVERA, GIOVANNI

Address 1 S.E. THIRD AVENUE

7300 CORPORATE CENTER DRIVE **SUITE 1110** STE 711

City-State-Zip: MIAMI FL 33131 MIAMI FL 33126 City-State-Zip:

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.