

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000002279

Entity Name: FINCANTIERI INFRASTRUCTURE FLORIDA, INC.

FILED
Oct 19, 2023
Secretary of State
6475455365CC

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.

10/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP, TREASURER,
SECRETARY

Name BORROMEO, GIOVANNI

Address VIA GENOVA, 1

City-State-Zip: TRIESTE 34121

Title PRESIDENT

Name GEMME, CLAUDIO ANDREA

Address VIA GENOVA, 1

City-State-Zip: TRIESTE 34121

Title VP

Name RIVERA, GIOVANNI

Address 7300 CORPORATE CENTER DRIVE
STE 711

City-State-Zip: MIAMI FL 33126

Title VP

Name PARAVANO, LORIS

Address 1 S.E. THIRD AVENUE
SUITE 1110

City-State-Zip: MIAMI FL 33131

Title CFO

Name DIMONTE, VINCENZO

Address 300 S. BISCAYNE BLVD.
UNIT 3106

City-State-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: GIOVANNI BORROMEO

D

10/19/2023

Electronic Signature of Signing Officer/Director Detail

Date