

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000002279

Entity Name: FINCANTIERI INFRASTRUCTURE FLORIDA, INC.**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** VP**Name** RIVERA, GIOVANNI**Address** 7300 CORPORATE CENTER DRIVE
STE 711**City-State-Zip:** MIAMI FL 33126**Title** CFO**Name** DIMONTE, VINCENZO**Address** 300 S. BISCAYNE BLVD.
UNIT 3106**City-State-Zip:** MIAMI FL 33131**Title** PRESIDENT**Name** GEMME, CLAUDIO ANDREA**Address** VIA GENOVA, 1**City-State-Zip:** TRIESTE 34121**Title** VP**Name** PARAVANO, LORIS**Address** 1 S.E. THIRD AVENUE
SUITE 1110**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

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10/19/2023

Electronic Signature of Signing Officer/Director Detail

Date