2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000002279

Entity Name: FINCANTIERI INFRASTRUCTURE FLORIDA, INC.

FILED Jan 27, 2022 **Secretary of State** 9946434639CC

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: APPLIED FOR 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. 01/27/2022

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, VP, T, S Title Ρ

Name BORROMEO, GIOVANNI Name GEMME, CLAUDIO ANDREA

VIA GENOVA N.1 VIA GENOVA N.I Address Address City-State-Zip: TRIESTA 33131 TRIESTE, ITALY 34121 City-State-Zip:

VΡ Title VΡ Title

Name PARAVANO, LORIS Name RIVERA, GIOVANNI 7300 CORPORATE CENTER DRIVE Address 1 S.E. THIRD AVENUE Address

SUITE 711

SUITE 1110 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33126

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.

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