

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
Name BORROMEO, GIOVANNI
Address VIA GENOVA N.1
City-State-Zip: TRIESTE, ITALY 34121

Title P
Name GEMME, CLAUDIO ANDREA
Address VIA GENOVA N.I
City-State-Zip: TRIESTA 33131

Title VP
Name RIVERA, GIOVANNI
Address 7300 CORPORATE CENTER DRIVE
SUITE 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

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

01/27/2022

Electronic Signature of Signing Officer/Director Detail

Date