

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000051852

Entity Name: PIETRO NORTH AMERICA, INC.

Current Principal Place of Business:

1925 OVERLOOK DRIVE
MOUNT DORA, FL 32757

Current Mailing Address:

1925 OVERLOOK DRIVE
MOUNT DORA, FL 32757

FEI Number: 87-1106270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, JOHN
1925 OVERLOOK DRIVE
MOUNT DORA, FL 32757 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, TREASURER
Name BAKER, JOHN
Address 1925 OVERLOOK DRIVE
City-State-Zip: MOUNT DORA FL 32757

Title DIRECTOR
Name TAKAHASHI, YASUYUKI
Address 145 TENJIN CHUO-KU
City-State-Zip: FUKUOKA CITY JAPAN 8100001

Title DIRECTOR
Name OKABE, YUTAKA
Address 182 MARUNOUCHI CHIYODA-KU
City-State-Zip: TOKYO JAPAN 1000005

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: JOHN BAKER

PRESIDENT

06/14/2023

Electronic Signature of Signing Officer/Director Detail

_____ Date