

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000005318

**Entity Name:** GESSI NORTH AMERICA, INC.

**Current Principal Place of Business:**

704 N VALLEY STREET UNIT E  
ANAHEIM, CA 92801

**Current Mailing Address:**

704 N VALLEY STREET UNIT E  
ANAHEIM, CA 92801 US

**FEI Number: 75-3242521**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

TELOS LEGAL CORP.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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            CEO  
Name            GESSI, GIANLUCA  
Address        704 N VALLEY ST UNIT E  
City-State-Zip: ANAHEIM CA 92801

Title            T  
Name            GESSI, UMBERTO  
Address        704 N VALLEY ST UNIT E  
City-State-Zip: ANAHEIM CA 92801

Title            SEC  
Name            MELI, MARCO  
Address        704 N VALLEY ST UNIT E  
City-State-Zip: ANAHEIM CA 92801

*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: MARCO MELI**

**BOOKKEEPER**

**07/11/2023**

Electronic Signature of Signing Officer/Director Detail

Date