

2024 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 PORTIGLIOTTI, ANDREA
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: GIANLUCA GESSI

CEO

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date