

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000813

Entity Name: DAVINES NORTH AMERICA INC.

Current Principal Place of Business:

61 N 11TH ST.
2ND FL
BROOKLYN, NY 11249

Current Mailing Address:

C/O REINHARDT LLP
200 LIBERTY STREET 27TH FLOOR
NEW YORK, NY 10281 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
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 TREASURER
Name MUSSI, ANDREA
Address VIA DON ANGELO CALZOLARI 55/A
 LOCALITÀ RONCOPASCOLO
City-State-Zip: PARMA 43126

Title SECRETARY
Name DIAZ, JANINE
Address 61 N 11TH ST.
 2ND FL
City-State-Zip: BROOKLYN NY 11249

Title DIRECTOR
Name BOLLATI, DAVIDE
Address 61 N 11TH ST.
 2ND FL
City-State-Zip: BROOKLYN NY 11249

Title DIRECTOR, PRESIDENT
Name MOLET, ANTHONY
Address 61 N 11TH ST.
 2ND FL
City-State-Zip: BROOKLYN NY 11249

Title DIRECTOR
Name MASSINI, MARCO
Address 90 BROAD ST.
 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title CEO
Name LOPEZ, ALEJANDRO
Address 61 N 11TH ST.
 2ND FL
City-State-Zip: BROOKLYN NY 11249

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: DIAZ JANINE

SECRETARY

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date