

2024 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	DIRECTOR
Name	BOLLATI, DAVIDE
Address	VIA DON ANGELO CALZOLARI 55/A
City-State-Zip:	RONCOPASCOLO PARMA 43126

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

Title	SECRETARY
Name	DIAZ, JANINE
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	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: MUSSI , ANDREA**TREASURER****04/26/2024**

Electronic Signature of Signing Officer/Director Detail

Date