

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000813

**Entity Name:** DAVINES NORTH AMERICA INC.

**Current Principal Place of Business:**

50 WEST 23RD STREET, PH  
NEW YORK, NY 10010

**Current Mailing Address:**

C/O REINHARDT LLP, 44 WALL ST, 10TH FLOOR  
NEW YORK, NY 10005

**FEI Number:** 20-0802734

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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           PRESIDENT  
Name           BOLLATI, DAVIDE  
Address        VIA RAVASINI, 9/A  
City-State-Zip: PARMA AL 43100

Title           SECRETARY  
Name           DIAZ, JANINE  
Address        50 WEST 23RD STREET, PH  
City-State-Zip: NEW YORK NY 10010

Title           TREASURER  
Name           BOLLATI, DAVID  
Address        50 WEST 23RD STREET, PH  
City-State-Zip: NEW YORK NY 10010

Title           CEO  
Name           MOLET, ANTHONY  
Address        50 WEST 23RD STREET, PH  
City-State-Zip: NEW YORK NY 10010

*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:** JANINE DIAZ

**SECRETARY**

**04/06/2016**

Electronic Signature of Signing Officer/Director Detail

Date