

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000813

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

**Current Principal Place of Business:**

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

**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            PRESIDENT  
Name            BOLLATI, DAVIDE  
Address        50 WEST 23RD STREET  
                  SUITE PH  
City-State-Zip: NEW YORK NY 10010

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

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

Title            CEO  
Name            MOLET, ANTHONY  
Address        50 WEST 23RD STREET  
                  SUITE 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**

**03/14/2019**

Electronic Signature of Signing Officer/Director Detail

Date