

2020 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, DAVIDE
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: DAVIDE BOLLATI

PRESIDENT

04/26/2020

Electronic Signature of Signing Officer/Director Detail

Date