

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025602

Entity Name: KERAMER CORPORATION

Current Principal Place of Business:

4801 JOHNSON RD., STE 7
COCONUT CREEK, FL 33073-4359

Current Mailing Address:

4801 JOHNSON RD., STE 7
COCONUT CREEK, FL 33073-4359 US

FEI Number: 55-0828828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARJUS, MARIA
1535 N PARK DR
STE 104
WESTON, FL 33326 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: MARIA PARJUS

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BOUGAUD VILLANUEVA, GEORGES
Address 4801 JOHNSON RD.,
STE 7
City-State-Zip: COCONUT CREEK FL 33073-4359

Title DIRECTOR
Name MORAN GALINDO, LUIS ANTONIO
Address 4801 JOHNSON ROAD
SUITE 7
City-State-Zip: COCONUT CREEK FL 33073

Title DIRECTOR
Name SORIANI DELLA SCHIAVA, CONCETTA
Address 4801 JOHNSON RD., STE 7
City-State-Zip: COCONUT CREEK FL 33073-4359

Title DIRECTOR
Name GOMEZ GIRALDO, ALEJANDRO
Address 4801 JOHNSON RD., STE 7
City-State-Zip: COCONUT CREEK FL 33073-4359

Title DIRECTOR
Name RAMIREZ, ISMAEL ENRIQUE
Address 4801 JOHNSON RD., STE 7
City-State-Zip: COCONUT CREEK FL 33073-4359

Title DIRECTOR
Name HASSAN COLLAZO, INGRID
Address FLAMINGO APARTMENTS 9404
City-State-Zip: BAYAMON 00959

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: GEORGES BOUGAUD VILLANUEVA

DIRECTOR

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date