2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000034345

Entity Name: EUROPEAN PORCELAIN AND CERAMICS, INC.

FILED Feb 16, 2023 Secretary of State 2800546784CC

Current Principal Place of Business:

GEMRT & CO 2600 DOUGLAS ROAD SUITE 800 CORAL GABLES, FL 33134

Current Mailing Address:

GEMRT & CO 2600 DOUGLAS ROAD SUITE 800 CORAL GABLES, FL 33134 US

FEI Number: 81-2332318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEMRT & CO GEMRT & CO 2600 DOUGLAS ROAD SUITE 800 CORAL GABLES , FL 33134 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: FERNANDO BACCINO 02/16/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, SECRETARY Title D, VP

Name PURROY-SAURINA, ANTONIO Name GAYA-FUENTES, MARCOS

Address CTRA. ONDA-VILLARREAL KM 2.5 Address AVDA. MANUEL ESCOBEDO 26

City-State-Zip: ONDA, SPAIN OC 33122 City-State-Zip: ONDA, SPAIN OC 33122

Title D, P Title D, VP

Name MONZO-TADEO, ROBERTO Name PERIS-DIAGO, JOAQUIN

Address CTRA. ONDA-VILLARREAL KM 2.5 Address AVDA. MANUEL ESCOBEDO NR.26

City-State-Zip: ONDA, SPAIN OC 33122 City-State-Zip: ONDA, SPAIN OC 33122

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.