

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000034345

Entity Name: EUROPEAN PORCELAIN AND CERAMICS, INC.

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

03/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, SECRETARY
Name PURROY-SAURINA, ANTONIO
Address CTRA. ONDA-VILLARREAL KM 2.5
City-State-Zip: ONDA, SPAIN OC 33122

Title D, VP
Name GAYA-FUENTES, MARCOS
Address AVDA. MANUEL ESCOBEDO 26
City-State-Zip: ONDA, SPAIN OC 33122

Title D, P
Name MONZO-TADEO, ROBERTO
Address CTRA. ONDA-VILLARREAL KM 2.5
City-State-Zip: ONDA, SPAIN OC 33122

Title D, VP
Name PERIS-DIAGO, JOAQUIN
Address AVDA. MANUEL ESCOBEDO NR.26
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.

SIGNATURE: ROBERTO MONZO-TADEO

PRESIDENT

03/18/2024

Electronic Signature of Signing Officer/Director Detail

Date