

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002789

Entity Name: FPC, INC.

Current Principal Place of Business:

2000 NW CORPORATE BOULEVARD
BOCA RATON, FL 33394

Current Mailing Address:

2000 NW CORPORATE BOULEVARD
BOCA RATON, FL 33394 US

FEI Number: 82-0363694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 VP, DIRECTOR
Name MODARELLI, VINCENT
Address 2000 NW CORPORATE BLVD
City-State-Zip: BOCA RATON FL 33431

Title D
Name CRETIER, STEPHAN
Address 1390 RUE BARRE ST
City-State-Zip: MONTREAL(QUEBEC)QC,H3C1N4 CA
XX

Title DIRECTOR
Name HENRY, TIM
Address 2000 NW CORPORATE BLVD
City-State-Zip: BOCA RATON FL 33431

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: VINCENT MODARELLI

VP

03/30/2023

Electronic Signature of Signing Officer/Director Detail

Date