

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