2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003937

Entity Name: EURO PROTECTION, INC.

Current Principal Place of Business:

2711 CENTERVILLE RD, STE. 400 WILMINGTON, DE 19808

Current Mailing Address:

44 W FLAGLER STREET SUITE 2300 MIAMI, FL 33130 US

FEI Number: 38-4009352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCO US ATRIUM 44 W FLAGLER STREET SUITE 2300 MIAMI, FL 33130 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: ALINE DARMOUNI 01/25/2019

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2019

Secretary of State

3590176627CC

Officer/Director Detail:

Title D Title PT

Name DELORE, NICOLAS Name BONY, MARC

Address ROUTE DE CACHIBLIO 45 Address 370 RUE MARC PANISSOD, VILLA 31

City-State-Zip: ICOGNE 1977 City-State-Zip: GEX 01170

Title S

Name THORELLI, THOMAS H

Address 70 WEST MADISON ST, STE. 5750

City-State-Zip: CHICAGO IL 60602

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: DELORE, NICOLAS

D 01/25/2019