2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2025
Secretary of State
0457169351CC

DOCUMENT# P08000059544

Entity Name: EUROP ASSISTANCE NORTH AMERICA, INC.

Current Principal Place of Business:

880 SW 145TH AVE
SUITE 400
PEMBROKE PINES, FL 33027

Current Mailing Address:

880 SW 145TH AVE
SUITE 400
PEMBROKE PINES, FL 33027 US

FEI Number: 77-0722182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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	PRESIDENT, DIRECTOR	Title	TREASURER
Name	CARNICELLI, CHRIS JAMES	Name	ARNOUX, CYRILLE
Address	28 LIBERTY STREET SUITE 3040	Address	9797 AERO DR SUITE 300
City-State-Zip:	NEW YORK NY 10005	City-State-Zip:	SAN DIEGO CA 92123
Title	DIRECTOR	Title	SECRETARY
Name	BERRE, JEAN-YVES LE	Name	COLLINS, JOHN MILTON
Address	2 RUE PILLET-WILL CEDEX 09	Address	28 LIBERTY STREET SUITE 3040
City-State-Zip:	PARIS 75309	City-State-Zip:	NEW YORK NY 10005
Title	DIRECTOR	Title	DIRECTOR
Name	BEMPORAD, SIMONE	Name	BABINET, VIRGINIE
Address	2 RUE PILLET-WILL CEDEX 09	Address	2 RUE PILLET-WILL CEDEX 09
City-State-Zip:	PARIS 75309	City-State-Zip:	PARIS 75309

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: JOHN MILTON COLLINS SECRETARY 01/08/2025

Electronic Signature of Signing Officer/Director Detail — Date