2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000014891

Entity Name: ROCA BATHROOM PRODUCTS INC.

Current Principal Place of Business:

11190 NW 25TH ST, SUITE 110 DORAL, FL 33172 FILED
Mar 03, 2022
Secretary of State
7613319754CC

Current Mailing Address:

11190 NW 25TH ST, SUITE 110 DORAL, FL 33172 US

FEI Number: 86-3062581 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 11190 NW 25TH ST, SUITE 110 DORAL, FL 33172 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 PD Title VD

Name MAGRANS PERELLO, ALBERTO Name GARCIA FIGUERAS, RAIMUNDO

Address 11190 NW 25TH ST, Address 11190 NW 25TH ST,

SUITE 110 SUITE 110

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

Title SD

Name ALBOS BARBARROJA, JUAN

Address 11190 NW 25TH ST,

SUITE 110

City-State-Zip: DORAL FL 33172

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.