

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000014891

Entity Name: ROCA BATHROOM PRODUCTS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 86-3062581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BLVD. (FLG)
SUITE 4100
MIAMI, FL 33131 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
Name MAGRANS PERELLO, ALBERTO
Address 11190 NW 25TH ST,
SUITE 110
City-State-Zip: DORAL FL 33172

Title VD
Name GARCIA FIGUERAS, RAIMUNDO
Address 11190 NW 25TH ST,
SUITE 110
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.

SIGNATURE: RAIMUNDO GARCIA FIGUERAS

VD

04/17/2025

Electronic Signature of Signing Officer/Director Detail

Date