

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007502

Entity Name: EUROPASTRY USA, INC.

Current Principal Place of Business:

2001 ORVILLE DRIVE NORTH
RONKONKOMA, NY 11779

Current Mailing Address:

2001 ORVILLE DRIVE NORTH
RONKONKOMA, NY 11779 US

FEI Number: 11-2366431

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KIMBERLY LAUGHREY, ASSISTANT SECRETARY

02/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name CORTES, DANIEL
Address 2001 ORVILLE DRIVE NORTH
City-State-Zip: RONKONKOMA NY 11779

Title CEO
Name GARCIA FERRER, FERNANDO
Address 2001 ORVILLE DRIVE NORTH
City-State-Zip: RONKONKOMA NY 11779

Title DIRECTOR
Name GABARRO, JORDI GALLES
Address 2001 ORVILLE DRIVE NORTH
City-State-Zip: RONKONKOMA NY 11779

Title DIRECTOR
Name NUNEZ, RAMON
Address 2001 ORVILLE DRIVE NORTH
City-State-Zip: RONKONKOMA NY 11779

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: DANIEL CORTES

CFO

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date