

**2023 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

01/31/2023

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

Title	CEO
Name	DUQUESNE, JEAN-FRANCOIS
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

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date