2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001967

Entity Name: GORKA CEMENT US CORP

Current Principal Place of Business:

1144 EAST NEWPORT CENTER DRIVE DEERFIELD BEACH. FL 33442

Current Mailing Address:

1144 EAST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 US

FEI Number: 82-1683073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Mar 31, 2022

Secretary of State

2999725828CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name SQUINZI, MARCO Name BIONDI, ALESSANDRO

Address VIA CAFIERO 22 Address 1144 EAST NEWPORT CENTER DRIVE

City-State-Zip:

Title

DEERFIELD BEACH FL 33442

DIRECTOR

City-State-Zip: MILAN 20158

Title SECRETARY

Name SQUINZI, VERONICA Name SZYMANSKI, JERZY

Address VIA CAFIERO, 22 Address UL. LIPCOWA 58, 32-540

City-State-Zip: MILAN 20158

City-State-Zip: TRZEBINIA

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: ALESSANDRO BIONDI TREASURER 03/31/2022

Electronic Signature of Signing Officer/Director Detail

Date