

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: C & C NORTH AMERICA, INC.
ENTITY ID: 23103528
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Distribution and fabrication of stone products
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1,000,000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 200,000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CT CORPORATION SYSTEM
PHYSICAL ADDRESS: 3800 NORTH CENTRAL AVENUE, SUITE 460, PHOENIX, AZ 85012
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

8307 S Priest Drive, TEMPE, AZ 85284

PRINCIPAL OFFICE ADDRESS

1209 Orange St, WILMINGTON, DE 19801

PRINCIPAL INFORMATION

CFO (Chief Financial Officer): Rogelio Miguel Villanueva Enfedaque - 355 Alhambra Circle, Ste 1000, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 07/02/2020

Director: Brandon Calvo - 355 Alhambra Circle, Ste 1000, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 07/02/2020

Director: Eduardo Martinez-Cosentino Alfonso - 355 Alhambra Circle, Ste 1000, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 07/02/2020

President/CEO: Eduardo Martinez-Cosentino Alfonso - 355 Alhambra Circle, Ste 1000, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 07/02/2020

Secretary: Leocadia Barnes Sanchez - 355 Alhambra Circle, Ste 1000, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 07/02/2020

SIGNATURE

Secretary: Leocadia Barnes Sanchez - 06/03/2022