

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056121

Entity Name: B.T.G.S.A. CORPORATION

FILED  
Mar 01, 2011  
Secretary of State

**Current Principal Place of Business:**

1811 NW 142ND TERRACE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

1811 NW 142ND TERRACE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 20-2702148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELTRAN, LUIS F  
1811 NW 142ND TERRACE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: BELTRAN, LUIS F  
Address: 1811 NW 142ND TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: OFFI  
Name: PRADA, JOHN  
Address: 2472 43RD STREET SW  
City-St-Zip: NAPLES, FL 34116

Title: OFFI  
Name: BUITRAGO, BORIS  
Address: 1811 NW 142 TERRACE  
City-St-Zip: PEBROKE PINES, FL 33028

Title: MGR  
Name: PENA, MONICA  
Address: 1811 NW 142 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUIS F BELTRAN

PSD

03/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date