

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017132

Entity Name: BG LATIN AMERICA, INC.**Current Principal Place of Business:**8860 NW 18TH TERRACE
DORAL, FL 33172**Current Mailing Address:**8860 NW 18TH TERRACE
DORAL, FL 33172 US**FEI Number:** 30-0303582**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ROS, MIGUEL PD
8860 NW 18TH TERRACE
DORAL, FL 33172 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**Officer/Director Detail :**

Title	TD
Name	ROS, JOSE
Address	15281 SW 114 TERRACE
City-State-Zip:	MIAMI FL 33196

Title	SD
Name	ROS, YOLANDA
Address	10849 NASHVILLE DRIVE
City-State-Zip:	COOPER CITY FL 33026

Title	VD
Name	FALGONS, HECTOR R
Address	9304 LAKE SERENA DRIVE
City-State-Zip:	BOCA RATON FL 33496

Title	PD
Name	ROS, MIGUEL PD
Address	10849 NASHVILLE DR.
City-State-Zip:	COOPER CITY FL 33026

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: YOLANDA D. ROS**SECRETARY/DIRECTOR****02/06/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date