

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056121

Entity Name: B.T.G.S.A. CORPORATION**Current Principal Place of Business:**1811 NW 142 TERRACE PEMBROKE PINES
PEMBROKE, FL 33028**Current Mailing Address:**1811 NW 142 TERRAZA PEMBROKE PINES
PEMBROKE, FL 33028 US**FEI Number:** 20-2702148**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BELTRAN, LUIS F
5900 STIRLING ROAD BAY 8
HOLLYWOOD, FL 33021 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:** LUIS FERNANDO BELTRAN FRANCO

03/06/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name BELTRAN, LUIS F
Address 5900 STIRLING ROAD BAY 8
City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER, SECRETARY
Name BELTRAN GARCIA, VALENTINA SR.
Address 5900 STIRLING ROAD BAY # 8
City-State-Zip: HOLLYWOOD FL 33021

Title OFFICER
Name PRADA, JOHN
Address 2472 43RD STREET SW
City-State-Zip: NAPLES FL 33028

Title VP
Name GARCIA LOPEZ, LUZ ANGELA MARIA DR.
Address 5900 STIRLING ROAD BAY # 8
City-State-Zip: HOLLYWOOD FL 33021

Title OFFICER
Name PRADA, JOHN
Address 2472 43RD STREET SW
City-State-Zip: NAPLES 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

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date