

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000056121

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

**Current Principal Place of Business:**

5900 STIRLING ROAD BAY # 8  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

5900 STIRLING ROAD, BAY # 8  
HOLLYWOOD , FL 33021 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

02/27/2013

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 VP  
Name GARCIA LOPEZ, LUZ ANGELA MARIA DR.  
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

*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 FERNANDO BELTRAN FRANCO

PRESIDENTE

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date