The above named	l entity submits this statement for the purpose of changing its	registered office or regis	tered agent, or both, in the State of Florida.
	: LUIS FERNANDO BELTRAN FRANCO	0	10/04
	Electronic Signature of Registered Agent		Da
Officer/Director Detail :			
Title	PSD	Title	VP
Name	BELTRAN, LUIS F	Name	GARCIA LOPEZ, LUZ ANGELA MARIA DR.
Address	5900 STIRLING ROAD BAY 8	Address City-State-Zip:	5900 STIRLING ROAD BAY # 8
City-State-Zip:	HOLLYWOOD FL 33021		HOLLYWOOD FL 33021
Title Name Address City-State-Zip:	TREASURER, SECRETARY BELTRAN GARCIA, VALENTINA SR. 5900 STIRLING ROAD BAY # 8 HOLLYWOOD FL 33021	Title Name Address City-State-Zip:	OFFICER PRADA, JOHN 2472 43RD STREET SW NAPLES FL 33028
Title	OFFICER		
Name	PRADA, JOHN		
Address	2472 43RD STREET SW		
City-State-Zip:	NAPLES FL 33028		

5900 STIRLING ROAD, BAY # 8 HOLLYWOOD . FL 33021 US

### FEI Number: 20-2702148

**Current Mailing Address:** 

### Name and Address of Current Registered Agent:

BELTRAN, LUIS F 5900 STIRLING ROAD BAY 8 HOLLYWOOD, FL 33021 US

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. 10/04/2013

PSD

### SIGNATURE: LUIS F BELTRAN

Electronic Signature of Signing Officer/Director Detail

0/04/2013 Date

Certificate of Status Desired: No

Date

# 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