

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000056121

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

**Current Principal Place of Business:**

4032 N 29TH AVE,  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

4032 N 29TH AVE,  
HOLLYWOOD, FL 33020 US

**FEI Number:** 20-2702148

**Certificate of Status Desired:** No

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

BELTRAN, LUIS F  
4032 N 29TH AVE,  
HOLLYWOOD, FL 33020 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

03/19/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name BELTRAN, LUIS F  
Address 4032 N 29TH AVE,  
City-State-Zip: HOLLYWOOD FL 33020

Title VP  
Name GARCIA , LUZ ANGELA  
Address 4032 N 29TH AVE,  
City-State-Zip: HOLLYWOOD FL 33020

Title DIRECTOR  
Name BELTRAN GARCIA, VALENTINA SR.  
Address 4032 N 29TH AVE,  
City-State-Zip: HOLLYWOOD FL 33020

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

Title OFFICER  
Name BUITRAGO, BORIS  
Address 4032 N 29TH AVE,  
City-State-Zip: HOLLYWOOD FL 33020

Title SALES OPERATIONS MANAGER  
Name SCOTT, DELILAH  
Address 4032 N 29TH AVE,  
City-State-Zip: HOLLYWOOD FL 33020

*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

CEO

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date