2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056121

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

Current Principal Place of Business:

HOLLYWOOD, FL 33020

4032 N 29TH AVE.

FILED Nov 16, 2021 **Secretary of State** 9641182371CC

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 11/16/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title

BELTRAN, LUIS F Name GARCIA, LUZ ANGELA Name 4032 N 29TH AVE, Address 4032 N 29TH AVE, Address

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title **OFFICER** Title DIRECTOR Name PRADA, JOHN BELTRAN GARCIA, VALENTINA SR. Name

Address 2472 43RD STREET SW Address 4032 N 29TH AVE. NAPLES FL 33028 City-State-Zip: 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.

Electronic Signature of Signing Officer/Director Detail