

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056121

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

Current Principal Place of Business:

3000 STIRLING ROAD, UNIT 104
HOLLYWOOD, FL 33021

Current Mailing Address:

3000 STRIRLING ROAD, UNIT 104
HOLLYWOOD, FL 33021 US

FEI Number: 20-2702148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELTRAN, LUIS F
3000 STIRLING ROAD, UNIT 104
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

02/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BELTRAN, LUIS F
Address 3000 STIRLING ROAD, UNIT 104
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name GARCIA , LUZ ANGELA
Address 3000 STIRLING ROAD, UNIT 104
City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR
Name BELTRAN GARCIA, VALENTINA SR.
Address 3000 STIRLING ROAD, UNIT 104
City-State-Zip: HOLLYWOOD FL 33021

Title OFFICER
Name PRADA, JOHN
Address 385 1ST STREET SW
City-State-Zip: NAPLES FL 34117

Title OFFICER
Name GAVIRIA, PATRICIA
Address 3000 STIRLING ROAD, UNIT 104
City-State-Zip: HOLLYWOOD FL 33021

Title OFFICER
Name GIRALDO, SIMÓN SR.
Address 3000 STIRLING ROAD, UNIT 104
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 F BELTRAN

CEO

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date