

2023 FLORIDA PROFIT CORPORATION AMENDED 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 STIRLING 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

06/27/2023

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	DIRECTOR
Name	BELTRAN GARCIA, VALENTINA SR.
Address	3000 STIRLING ROAD, UNIT 104
City-State-Zip:	HOLLYWOOD FL 33021
Title	OFFICER
Name	GAVIRIA, PATRICIA
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	OFFICER
Name	PRADA, JOHN
Address	385 1ST STREET SW
City-State-Zip:	NAPLES FL 34117

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

06/27/2023

Electronic Signature of Signing Officer/Director Detail

Date