2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083937

Entity Name: BTS NORTH, INC.

Current Principal Place of Business:

5325 NW 77TH AVENUE MIAMI, FL 33166

Current Mailing Address:

5325 NW 77TH AVENUE MIAMI, FL 33166 US

FEI Number: 26-0572327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANER, TOM 720 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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: TOM GRANER 02/08/2017

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2017

Secretary of State

CC2922374936

Officer/Director Detail:

Title PVST Title D

Name GORI, PHILIP Name GORI, PHILIP

Address 195 W. ALEXANDER PALM ROAD Address 195 W. ALEXANDER PALM ROAD

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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.

PVST

SIGNATURE: PHILIP GORI