

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000003493

**Entity Name:** BACORVE USA INC.

**Current Principal Place of Business:**

11330 NW 36 TERRACE  
MIAMI, FL 33178

**Current Mailing Address:**

11330 NW 36 TERRACE  
MIAMI, FL 33178 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

HARALSON, PAUL  
6815 BISCAYNE BLVE  
SUITE 103-117  
MIAMI, FL 33138 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:** PAUL HARALSON

05/01/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY  
Name            ZAPATA, RODOLFO  
Address        C/O 2727 ALLEN PARKWAY SUITE  
                  1700  
City-State-Zip: HOUSTON TX 77019

Title            D  
Name            ZAPATA, RODOLFO  
Address        C/O 2727 ALLEN PARKWAY SUITE  
                  1700  
City-State-Zip: HOUSTON TX 77019

Title            VP  
Name            CRUZ, RAYMUNDO  
Address        C/O 2727 ALLEN PARKWAY SUITE  
                  1700  
City-State-Zip: HOUSTON TX 77019

Title            VP  
Name            MAGANA, MARTIN B  
Address        C/O 2727 ALLEN PARKWAY SUITE  
                  1700  
City-State-Zip: HOUSTON TX 77019

*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:** RODOLFO ZAPATA

PRESIDENT

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date