

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000035039

Entity Name: BGB GROUP,CORP

Current Principal Place of Business:

5119 SW 6TH STREET
MIAMI, FL 33134

Current Mailing Address:

PO BOX 140069
CORAL GABLES, FL 33114 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRENEGRA, JOSE
5119 SW 6TH STREET
MIAMI, FL 33134 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: JOSE TORRENEGRA

04/03/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ARROYO TORRENEGRA, JOSE
Address 5119 SW 6TH STREET
City-State-Zip: MIAMI FL 33134

Title VP
Name RIVERA LOPEZ, JUAN SEBASTIAN
Address 5119 SW 6TH STREET
City-State-Zip: MIAMI FL 33134

Title S
Name GALOFRE, ANDRES M
Address 5119 SW 6TH STREET
City-State-Zip: MIAMI FL 33134

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: JOSE ARROYO TORRENEGRA

PRESIDENT

04/03/2017

Electronic Signature of Signing Officer/Director Detail

Date