

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000079440

**Entity Name:** BAG TRACKING SYSTEMS S.A., INC.

**Current Principal Place of Business:**

550 N. W. 29 STREET  
MIAMI, FL 33127

**Current Mailing Address:**

550 N. W. 29 STREET  
MIAMI, FL 33127

**FEI Number:** 47-5254492

**Certificate of Status Desired:** No

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

KEGLEVICH, NICOLAS  
550 N. W. 29 STREET  
MIAMI, FL 33127 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title           DPS  
Name           KEGLEVICH, NICOLAS  
Address        550 N. W. 29 STREET  
City-State-Zip: MIAMI FL 33127

*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:** NICOLAS KEGLEVICH

**PRESIDENT**

**03/15/2017**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date