

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000079440

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

Current Principal Place of Business:

7425 LOS PINOS BLVD.
CORAL GABLES, FL 33143

Current Mailing Address:

7425 LOS PINOS BLVD.
CORAL GABLES, FL 33143 US

FEI Number: 47-5254492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASTON R. ALVAREZ, P. A.
2655 S. LE JEUNE ROAD,
SUITE PH-1C
CORAL GABLES, 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: GASTON R. ALVAREZ

01/17/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name KEGLEVICH, NICOLAS
Address 7425 LOS PINOS BLVD.
City-State-Zip: CORAL GABLES FL 33143

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

MANAGER

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date