2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000070655

Entity Name: BG TAMPA INC.

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD #223 HALLANDALE BEACH, FL 33009

Current Mailing Address:

18001 OLD CUTLER ROAD STE 421 PALMETTO BAY, FL 33157 US

FEI Number: 83-1711343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HETENYI, MARCELL 18001 OLD CUTLER ROAD STE 421 PALMETTO BAY, FL 33157 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: MARCELL HETENYI 04/27/2024

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2024

Secretary of State

0874432449CC

Officer/Director Detail:

Title Title **PRESIDENT**

MAMMADOV, ULVI Name HETENYI, MARCELL Name

1835 E HALLANDALE BEACH BLVD Address 18001 OLD CUTLER ROAD STE 421 Address

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: HALLANDALE BEACH FL 33009

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.

PRESIDENT SIGNATURE: MARCELL HETENYI Electronic Signature of Signing Officer/Director Detail

04/27/2024

Date