2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000074085

Entity Name: BGUSA, INC.

Current Principal Place of Business:

929 DUNCAN RD

SOUTH DAYTONA, FL 32119

Current Mailing Address:

929 DUNCAN RD

SOUTH DAYTONA, FL 32119 US

FEI Number: 82-1672212 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERGHESE, MARY 929 DUNCAN RD

SOUTH DAYTONA, FL 32119 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

FILED Apr 18, 2024

Secretary of State

6305192640CC

Officer/Director Detail:

Title VP Title CFO

NameVERGHESE, RENGYNameVERGHESE, MARYAddress929 DUNCAN RDAddress929 DUNCAN RD

City-State-Zip: SOUTH DAYTONA FL 32119 City-State-Zip: SOUTH DAYTONA FL 32119

Title CEO

Name BHALANI, KIRIT MD

Address 325 CLYDE MORRIS BLVD STE 400

City-State-Zip: ORMOND BEACH FL 32174

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: RENGY VERGHESE

Electronic Signature of Signing Officer/Director Detail

VΡ

04/18/2024