

2019 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

Officer/Director Detail :

Title VP
Name VERGHESE, RENGY
Address 929 DUNCAN RD
City-State-Zip: SOUTH DAYTONA FL 32119

Title CFO
Name VERGHESE, MARY
Address 929 DUNCAN RD
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

VP

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date