2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000091460

Entity Name: BRAINTREE PACIFIC GROUP CORP

Current Principal Place of Business:

999 SW 1 AVE SUITE 2616 MIAMI, FL 33130

Current Mailing Address:

999 SW 1 AVE SUITE 2616 MIAMI, FL 33130 US

FEI Number: 84-3969518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELENDEZ VEGA LLC 7500 NW 25TH STREET SUITE 105 MIAMI, FL 33122 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 Mar 26, 2020

Secretary of State

4264946697CC

Officer/Director Detail:

Title P Title T

Name BORJA IZQUIERDO, JUAN A Name ELIAS, YAMILE

Address 999 SW 1 AVE SUITE 2616 Address 999 SW 1 AVE SUITE 2616

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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: JUAN A BORJA IZQUIERDO

PRESIDENT

03/26/2020