## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000003176

Entity Name: BS USA GROUP CORP

**Current Principal Place of Business:** 

5930 NW 99TH AVENUE UNIT 9

DORAL, FL 33178

**Current Mailing Address:** 

5930 NW 99TH AVENUE UNIT 9

DORAL, FL 33178 US

FEI Number: 84-4349900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENITO, ANNABELLA 5930 NW 99TH AVENUE UNIT 9 DORAL, FL 33178 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 23, 2025

**Secretary of State** 

4238554538CC

Officer/Director Detail:

Title P Title VI

Name BENITO, ANNABELLA Name GARCIA BENITO, ADRIANA

Address 5930 NW 99TH AVENUE Address 5930 NW 99TH AVENUE

UNIT 9 UNIT 9

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title VP

Name GARCIA BENITO, ADRIAN

Address 5930 NW 99TH AVENUE

UNIT 9

City-State-Zip: DORAL FL 33178

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.