

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000041365

Entity Name: BPO HOLDING INC

Current Principal Place of Business:

5750 COLLINS AVE
APT 8E
MIAMI BEACH, FL 33140

Current Mailing Address:

5750 COLLINS AVE
APT 8E
MIAMI BEACH, FL 33140 US

FEI Number: 86-3914633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, NORBERTO
5750 COLLINS AVE
APT 8E
MIAMI BEACH, FL 33140 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: NORBERTO PERALTA

05/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PERALTA, NORBERTO
Address 5750 COLLINS AVE APT 8E
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name VARGAS FERNANDES, SIMONE
Address 3853 CORAL TREE
City-State-Zip: COCONUT CREEK FL 33073

Title DIRECTOR
Name HAGHIGHI, MOHAMMED
Address 130 GAUGUIN CIRCLE
City-State-Zip: ALISO VIEJO CA 92656

Title TREASURER
Name CARMONA, ALEJANDRA MARIA
Address 5750 COLLINS AVE
APT 8E
City-State-Zip: MIAMI BEACH FL 33140

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: NORBERTO PERALTA

PRESIDENT

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date