2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000051617

Entity Name: BFG CONSULTING USA CORP

Current Principal Place of Business:

60 NE 104TH STREET MIAMI SHORES. FL 33138

Current Mailing Address:

60 NE 104TH STREET

MIAMI SHORES. FL 33138 US

FEI Number: 87-1017266 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARROS, MATEUS 60 NE 104TH STREET MIAMI SHORES, FL 33138 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:

Date Electronic Signature of Registered Agent

Address

Officer/Director Detail:

Title CEO Title CCO

FREDERICO GUILHERME DE MOURA BARROS, MATEUS Name Name

BARBOSA

Address 60 NE 104TH STREET AV ENG LUIZ CARLOS BERRINI 1376 Address City-State-Zip: MIAMI SHORES FL 33138

CONJ 151

SAO PAULO SAO PAULO 04571 City-State-Zip: Title D

Title **CFO** Name BFG PAR INVESTIMENTOS E

GUILHERME GOMES MONTERIO DE Name

FONSECA

Address AV ENG LUIZ CARLOS BERRINI 1376

CONJ 151

City-State-Zip: SAO PAULO SAO PAULO 04571 **CONJ 151**

PARTICIPACOES LTDA

AV ENG LUIZ CARLOS BERRINI 1376

City-State-Zip: SAO PAULO SAO PAULO 04571

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: MATEUS VIEIRA BARROS JR

CCO

03/12/2023

FILED Mar 12, 2023

Secretary of State

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