

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000002306

Entity Name: BGA GROUP INC

Current Principal Place of Business:

943 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

943 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 88-0870085

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSTAMANTE, JOSE A
943 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 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 P,T
Name BUSTAMANTE, JOSE A
Address 943 MILL CREEK DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VS
Name BUSTAMANTE, PEDRO
Address 943 MILL CREEK DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

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: BUSTAMANTE , JOSE A

P,T

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date