2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000025840

Entity Name: BGIO'S INC.

Current Principal Place of Business:

1908 NW 112TH AVENUE CORAL SPRINGS, FL 33071

Current Mailing Address:

1908 NW 112TH AVENUE CORAL SPRINGS, FL 33071 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAXMAN FIRM LLC 433 PLAZA REAL SUITE 275 BOCA RATON, FL 33432 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 May 01, 2023

Secretary of State

2827483246CC

Officer/Director Detail:

Title P Title VP

Name ALMEIDA, ARTHUR M Name RODRIGUES DOS SANTOS, LUANA

Address 1908 NW 112TH AVENUE Address 1908 NW 112TH AVENUE

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

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: ARTHUR M ALMEIDA

PRESIDENT

05/01/2023