2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004839

Entity Name: BCV-ENGEL CORP.

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD

SUITE 300

CORAL GABLES, FL 33134

Current Mailing Address:

C/O VELEGAL PLLC

2525 PONCE DE LEON BOULEVARD SUITE 300

CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELEGAL PLLC 2525 PONCE DE LEON BLVD SUITE 300 CORAL GABLES, FL 33134 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: LALINE CONCEPCION VELOSO 05/01/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CP Title VCT

NameENGELBERG, BARBELNameENGELBERG, VERENAAddressQUINTA ADAGIO,CALLEAddressQUINTA ADAGIO,CALLE

MIRADOR, ALTO HATILLO MIRADOR, ALTO HATILLO

City-State-Zip: CARACAS, VENEZUELA 1038 XX City-State-Zip: CARACAS, VENEZUELA 1038 XX

Title SD

Name ENGELBERG, CHRISTIANE
Address QUINTA ADAGIO,CALLE

MIRADOR, ALTO HATILLO

City-State-Zip: CARACAS, VENEZUELA 1038 XX

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.

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2022

Secretary of State

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