

2024 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

04/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name ENGELBERG, BARBEL
Address QUINTA ADAGIO,CALLE
MIRADOR,ALTO HATILLO
City-State-Zip: CARACAS, VENEZUELA 1038 XX

Title VCT
Name ENGELBERG, VERENA
Address QUINTA ADAGIO,CALLE
MIRADOR,ALTO HATILLO
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.

SIGNATURE: BARBEL ENGELBERG

PRESIDENT

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date