2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002446

Entity Name: BGT III INC.

Current Principal Place of Business:

2120 RUE LETENDRE

DRUMMONDVILLE, QC, J2C-7E9

Current Mailing Address:

2120 RUE LETENDRE

DRUMMONDVILLE, QC. J2C-7E9 CA

REESE, DAVID

FEI Number: 61-1791598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC5299226697

Officer/Director Detail:

Title DIRECTOR Title CEO, PRESIDENT, TREASURER &

SECRETARY

Address 2120 RUE LETENDRE Name STARZYNSKI, MICHAEL

City-State-Zip: DRUMMONDVILLE, QC J2C-7E9

Address 2120 RUE LETENDRE

City-State-Zip: DRUMMONDVILLE, QC J2C-7E9

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: DAVID REESE DIRECTOR 05/01/2017