

P23000003535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BGI US CAPITAL CORP
Name of Corporation

DOCUMENT NUMBER: P23000003835

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

TODD N. ROSENBERG, ESQ.

Name of Contact Person

PACKMAN, NEUWAHL & ROSENBERG PA

Firm/Company

8950 SW 74 CT #1901

Address

MIAMI, FL 33156

City/State and Zip Code

ATRIUM@PNRLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARITZA BETANCOURT

Name of Contact Person

at (305) 665-3311

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BGI US CAPITAL CORP
2. The principal office address: 175 SW 7 ST STE 1618 MIAMI, FL 33130
3. The mailing address (if different): 8950 SW 74 CT #1901, MIAMI, FL 33156
4. Date of incorporation/qualification: JANUARY 11, 2023 Document number: P23000003835
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

PEDRO SANCHEZ

175 SW 7 ST, STE 1618

MIAMI, FL 33130

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

ATRIUM REGISTERED AGENTS, INC.

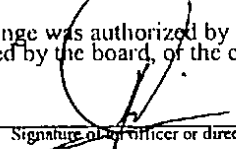
8950 SW 74 CT, SUITE 1901

P.O. Box NOT acceptable

MIAMI, FL 33156

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

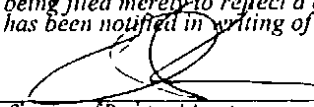
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, of the corporation has been notified in writing of the change.


Signature of officer or director

ANTONIO BELTRAN GARCIA

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*


Signature of Registered Agent

Date

If signing on behalf of an entity:

TODD N. ROSENBERG, ESQ.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

FILED
23 AUG 15 AM 10:08
CLERK OF THE STATE
TALLAHASSEE, FLORIDA