

P230000003835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

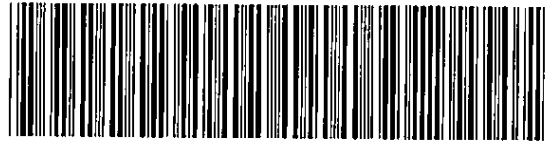
(Business Entity Name)

(Document Number)

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2023 DEC -4 AM 8:29
TALLAHASSEE, FLORIDA
CLERK OF COURT

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:

JUAN ALONSO

Name of Contact Person

ALONSO & DIAZ PLLC

Firm/Company

55 MERRICK WAY, SUITE 401

Address

CORAL GABLES, FL 33134

City/State and Zip Code

lcarrasco@bgigroup.es

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

For further information concerning this matter, please call:

JUAN ALONSO at (305) 827-8311
Name of Contact Person 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 7TH ST, SUITE 1618
MIAMI, FL 33130
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/10/2023 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)

ATRIUM REGISTERED AGENTS, INC.

8950 SW 74 CT, SUITE 1901

MIAMI, FL 33156

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

INTERNATIONAL CORPORATE SOLUTIONS INC

55 MERRICK WAY, SUITE 401

P.O. Box NOT acceptable

CORAL GABLES, FL 33134

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, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

NOELIA BELTRON DIRECTOR
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]
Signature of Registered Agent

11/30/2023
Date

If signing on behalf of an entity:

international corporate solutions inc
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
2023 DEC -4 AM 8:30
TALLAHASSEE, FLORIDA
DIVISION OF STATE