

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N16000000514

**Entity Name:** BERNARDO DE GALVEZ BUSINESS CLUB INC

**Current Principal Place of Business:**

2857 SW 27TH AVE  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2655 LE JEUNE RD  
SUITE 905  
CORAL GABLES, FL 33134 US

**FEI Number:** 81-1260983

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARQUINA & LACK CONSULTORES, LLC  
2655 LE JEUNE ROAD  
SUITE 905  
MIAMI, 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:** MARQUINA & LACK CONSULTORES

03/22/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name ORTEGA, ALVARO  
Address 2655 LE JEUNE ROAD SUITE 905  
City-State-Zip: MIAMI FL 33134

Title VP  
Name MARQUINA, JOSE  
Address 2655 LE JEUNE ROAD SUITE 905  
City-State-Zip: MIAMI FL 33134

Title VP  
Name ISUSI, IGNACIO  
Address 2655 LE JEUNE ROAD SUITE 905  
City-State-Zip: MIAMI FL 33134

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOSE M MARQUINA

VP

03/22/2023

Electronic Signature of Signing Officer/Director Detail

Date