

2020 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

06/23/2020

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

06/23/2020

Electronic Signature of Signing Officer/Director Detail

Date