2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586641

Entity Name: BFTG HOLDING COMPANY, INC.

Current Principal Place of Business:

4425 PONCE DE LEON BLVD

4TH FLOOR

CORAL GABLES, FL 33146

Current Mailing Address:

4425 PONCE DE LEON BLVD 4TH FLOOR CORAL GABLES, FL 33146

CONAL GABLES, TE 33140

FEI Number: 59-2742556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN ESQ. 4425 PONCE DE LEON BLVD 4TH FLOOR CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title D, CEO

Name HECTOR, NANCY T Name ERTEL, DAVID

Address 4425 PONCE DE LEON BLVD., 4TH Address 4425 PONCE DE LEON BLVD., 4TH

FLOOR FLOOR

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title PRESIDENT Title VP

Name QUINT, DAVID Name MARTORELLA, MILCA

Address 4425 PONCE DE LEON BVLD. Address 4425 PONCE DE LEON BLVD., 4TH

4TH FLOOR FLOOR

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title SVP, CFO

Name WAGOVICH, TAMMIE

Address 4425 PONCE DE LEON BLVD

4TH FLOOR

City-State-Zip: CORAL GABLES FL 33146

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: MILCA MARTORELLA

Electronic Signature of Signing Officer/Director Detail

VΡ

04/23/2023

Date

FILED Apr 23, 2023

Secretary of State

8420936454CC

Date