### 2024 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

### FEI Number: 59-2742556

#### 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 FLOOR	Address	4425 PONCE DE LEON BLVD., 4TH FLOOR
	City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
	Title	PRESIDENT	Title	VP
	Name	QUINT, DAVID	Name	CRESPO, MILCA
	Address	4425 PONCE DE LEON BVLD. 4TH FLOOR	Address	4425 PONCE DE LEON BLVD 4TH 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.

VP

#### SIGNATURE: MILCA CRESPO

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 29, 2024 Secretary of State 3274131059CC

Certificate of Status Desired: No

Date