

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000000809

**Entity Name:** BUPA INVESTMENT CORPORATION, INC.**Current Principal Place of Business:**18001 OLD CUTLER ROAD  
300  
PALMETTO BAY, FL 33157**Current Mailing Address:**17901 OLD CUTLER ROAD  
400  
PALMETTO BAY, FL 33157 US**FEI Number:** 65-1065626**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LOS, STEVEN  
17901 OLD CUTLER ROAD  
400  
PALMETTO BAY, FL 33157 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:** STEVEN LOS

02/26/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name DODO, MOSES  
Address 17901 OLD CUTLER ROAD  
400  
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR, SECRETARY,  
TREASURER, CFO  
Name LOS, STEVEN  
Address 17901 OLD CUTLER ROAD  
400  
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR  
Name FERNANDEZ, DIEGO H  
Address 17901 OLD CUTLER ROAD  
400  
City-State-Zip: PALMETTO BAY FL 33157

Title D  
Name LOPEZ-PREUSSE, FRANCISCO  
Address 17901 OLD CUTLER ROAD  
400  
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR  
Name FERNANDEZ, JAVIER FELIX  
Address 17901 OLD CUTLER ROAD  
400  
City-State-Zip: PALMETTO BAY FL 33157

*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:** MOSES DODO

PRESIDENT

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date