

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000809

Entity Name: BUPA INVESTMENT CORPORATION, INC.**Current Principal Place of Business:**18001 OLD CUTLER ROAD
SUITE 300
PALMETTO BAY, FL 33157**Current Mailing Address:**18001 OLD CUTLER ROAD
SUITE 300
PALMETTO BAY, FL 33157 US**FEI Number:** 65-1065626**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**FERNANDEZ, DIEGO
17901 OLD CUTLER ROAD
SUITE 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

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

Title	DIRECTOR, CFO, TREASURER, SECRETARY
Name	HERRERA, SARA A.
Address	17901 OLD CUTLER ROAD 400
City-State-Zip:	PALMETTO BAY FL 33157

Title	DIRECTOR, PRESIDENT
Name	FERNANDEZ, DIEGO H
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: DIEGO FERNANDEZ**PRESIDENT****03/12/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date