2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116738

Entity Name: B&G DIAGNOSTIC SERVICES INC.

Current Principal Place of Business:

444 W 51 PL

HIALEAH, FL 33012

Current Mailing Address:

444 W 51 PL

HIALEAH, FL 33012

FEI Number: 83-0375654 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILLAMIL, RICARDO 444 W 51 PL

HIALEAH, FL 33012 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

FILED May 02, 2025

Secretary of State

4788537527CC

Officer/Director Detail:

Title D Title I

Name VALLE, BASILIO J Name VILLAMIL, RICARDO

Address 444 WEST 51 PL Address 444 W 51 PL

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

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: BASILIO VALLE PRESIDENT 05/02/2025