2020 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: No

Name and Address of Current Registered Agent:

CONCEPCION, TORRES 20021 NW 64 ST HIALEAH, FL 33015 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 Jun 04, 2020

Secretary of State

0385700037CC

Officer/Director Detail:

Title D Title

Name VALLE, BASILIO J Name TORRES, CONCEPCION

 Address
 11501 N.W. 57 COURT
 Address
 20021 NW 64 CT

 City-State-Zip:
 MIAMI FL 33012
 City-State-Zip: MIAMI FL 33015

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 DE JESUS VALLE

PRESIDENT

06/04/2020