

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016214

Entity Name: BPC INVESTMENT GROUP, INC

Current Principal Place of Business:

2030 DOUGLAS ROAD
119
CORAL GABLES, FL 33134

Current Mailing Address:

2030 DOUGLAS ROAD
119
CORAL GABLES, FL 33134

FEI Number: 20-2280788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, LUIS A
2030 DOUGLAS ROAD
119
CORAL GABLES, FL 33134 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 PD
Name BEAZ, ROBERTO
Address 9 ISLAND AVE - APT 1704
City-State-Zip: MIAMI BEACH FL 33139

Title VPD
Name PEREZ, LUIS A
Address 2030 S. DOUGLAS ROAD SUITE 119
City-State-Zip: CORAL GABLES FL 33134

Title TD
Name DEL CASTILLO, ENRIQUE
Address 9 ISLAND AVE - APT 1704
City-State-Zip: MIAMI BEACH FL 33139

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: LUIS PEREZ

DIRECTOR

03/16/2019

Electronic Signature of Signing Officer/Director Detail

Date