## 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017132

Entity Name: BG LATIN AMERICA, INC.

**Current Principal Place of Business:** 

8860 NW 18TH TERRACE DORAL, FL 33172

**Current Mailing Address:** 

8860 NW 18TH TERRACE DORAL, FL 33172 US

FEI Number: 30-0303582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROS, MIGUEL PD 8860 NW 18TH TERRACE DORAL, FL 33172 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 Mar 20, 2015

**Secretary of State** 

CC4679398873

Officer/Director Detail:

Title TD Title VD

NameROS, JOSENameFALGONS, HECTOR RAddress15281 SW 114 TERRACEAddress9304 LAKE SERENA DRIVE

City-State-Zip: MIAMI FL 33196 City-State-Zip: BOCA RATON FL 33496

Title SD Title PD

NameROS, YOLANDANameROS, MIGUEL PDAddress10849 NASHVILLE DRIVEAddress10849 NASHVILLE DR.City-State-Zip:COOPER CITY FL 33026City-State-Zip:COOPER CITY FL 33026

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: YOLANDA ROS SECRETARY 03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date