

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074384

Entity Name: BPD COMPANIES CORP.

Current Principal Place of Business:

5172 NW 112 PL
DORAL, FL 33178

Current Mailing Address:

5172 NW 112 PL
DORAL, FL 33178 US

FEI Number: 27-0973402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRESE, ITALO
444 BRICKELL AVENUE
SUITE P-44
MIAMI, FL 33131 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: ITALO TORRESE

07/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name TORRESE, ITALO
Address 5172 NW 112 PL
City-State-Zip: DORAL FL 33178

Title PRESIDENT
Name TORRESE, LUIS ANTONIO
Address 5172 NW 112 PL
City-State-Zip: DORAL FL 33178

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 ANTONIO TORRESE

PRESIDENT

07/19/2023

Electronic Signature of Signing Officer/Director Detail

Date