2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000034043

Entity Name: BGA GROUP INTERNATIONAL FREIGHT FOWARDERS, CORP.

FILED
Apr 27, 2021
Secretary of State
1336908328CC

Current Principal Place of Business:

2485 W 70 PL HIALEAH, FL 33016

Current Mailing Address:

2485 W 70 PL

HIALEAH, FL 33016

FEI Number: 45-5386497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDINA LUQUE, CARLOS G 2485 W 70 PL HIALEAH, FL 33016 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 P Title D

NameMEDINA LUQUE, CARLOS GNameMEDINA, HILDAAddress2485 W 70 PLAddress2485 W 70 PL

City-State-Zip: HIALEAH FL 33016 City-State-Zip: HIALEAH FL 33016

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: CARLOS G MEDINA LUQUE

PRESIDENT

04/27/2021