

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000079440

**Entity Name:** BAG TRACKING SYSTEMS S.A., INC.

**Current Principal Place of Business:**

7425 LOS PINOS BLVD.  
CORAL GABLES, FL 33143

**Current Mailing Address:**

7425 LOS PINOS BLVD.  
CORAL GABLES, FL 33143 US

**FEI Number:** 47-5254492

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GASTON R. ALVAREZ, P. A.  
2655 S. LE JEUNE ROAD,  
SUITE PH-1C  
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:** GASTON R. ALVAREZ

02/21/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPS  
Name KEGLEVICH, NICOLAS  
Address 7425 LOS PINOS BLVD.  
City-State-Zip: CORAL GABLES FL 33143

*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:** NICOLAS KEGLEVICH

PRESIDENT

02/21/2023

Electronic Signature of Signing Officer/Director Detail

Date