

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2016
Secretary of State
CC0439097269

Entity Name: BVT EQUITY HOLDINGS, INC.

Current Principal Place of Business:

400 INTERSTATE NORTH PARKWAY, SUITE 700
ATLANTA, GA 30339

Current Mailing Address:

400 INTERSTATE NORTH PARKWAY, SUITE 700
ATLANTA, GA 30339

FEI Number: 62-1488043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 C
Name SCHUELLER, STEPHAN
Address 400 INTERSTATE NORTH PARKWAY,
SUITE 700
City-State-Zip: ATLANTA GA 30339

Title D
Name VON SCHARFENBERG, HAROLD
Address 400 INTERSTATE NORTH PARKWAY,
SUITE 700
City-State-Zip: ATLANTA GA 30339

Title DT
Name DUERR, CHRISTIAN
Address 400 INTERSTATE NORTH PARKWAY,
SUITE 700
City-State-Zip: ATLANTA GA 30339

Title D
Name STOCK, PAUL DIETER
Address 400 INTERSTATE NORTH PARKWAY,
SUITE 700
City-State-Zip: ATLANTA GA 30339

Title S
Name WEAVER, M. SCOTT
Address 400 INTERSTATE NORTH PARKWAY,
SUITE 700
City-State-Zip: ATLANTA GA 30339

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: M.SCOTT WEAVER

SECRETARY

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date