

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003694

**FILED
Apr 29, 2019
Secretary of State
3921630698CC**

Entity Name: BROAD PEAK GROUP LIMITED, INC

Current Principal Place of Business:

TRIDENT CHAMBERS, WICKHAMS CAY 1,
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLAND VG1110,

Current Mailing Address:

C/O 201 S BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 36-4815364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 S BISCAYNE BOULEVARD
SUITE 800
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: JAMES M. MEYER

04/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name LOPEZ ESTRADA, MARIO DAVID
Address C/O 201 S BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VICE PRESIDENT
Name LOPEZ PEREZ, MARIO
Address C/O 201 S BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, SECRETARY
Name PEREZ DE LARA, MARIANA LOPEZ
Address C/O 201 S BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

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: MARIO DAVID LOPEZ ESTRADA

**DIRECTOR AND
PRESIDENT**

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date