

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003733

FILED
Apr 25, 2024
Secretary of State
6762983205CC

Entity Name: BOF-V AL CORP.

Current Principal Place of Business:

4425 PONCE DE LEON BLVD.
4TH FLOOR
CORAL GABLES, FL 33146

Current Mailing Address:

4425 PONCE DE LEON BLVD.
4TH FLOOR
CORAL GABLES, FL 33146 US

FEI Number: 84-2557823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD.
4TH FLOOR
CORAL GABLES, FL 33146 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 SVP, S
Name BOMSTEIN, BRIAN E
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name EVENSON, BRETT S
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name O'BRIEN, RICHARD
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVPAS
Name CARR, THOMAS F.
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name CHIMIANTI, ANTONIO
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name PORTUGAL, CARLOS
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name PERNA, PETER
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title FIRST VP
Name BRIGGS, DAVID
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

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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: BRIAN E. BOMSTEIN

SVP

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, CFO
Name MAGEE, MICHAEL
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP
Name MILLER, MATTHEW
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name BRESLAW, JARED
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title PCEO
Name PREVOLIS, CARLOS A.
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146

Title SVP, CONTROLLER
Name MCEWAN, ESTER
Address 4425 PONCE DE LEON BLVD.
4TH FLOOR
City-State-Zip: CORAL GABLES FL 33146