

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25000000225

Entity Name: BFIVE CONSULTING AG CORP.

Current Principal Place of Business:

3665 BONITA BEACH RD, STE 1-3
BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH RD, STE 1-3
BONITA SPRINGS, FL 34134 US

FEI Number: 98-1775573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, INC.
3665 BONITA BEACH RD, STE 1-3
BONITA SPRINGS, FL 34134 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
Name BOEGLI, URSULA KARIN
Address WIESENWEG 21D
City-State-Zip: HILTERFINGEN 3652

Title AR
Name BOEGLI, ROLF
Address WIESENWEG 21D
City-State-Zip: HILTERFINGEN 3652

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: ROLF BOEGLI

AP

04/28/2025

Electronic Signature of Signing Officer/Director Detail

Date