2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006771

Entity Name: BUREAU VERITAS COMMODITIES AND TRADE, INC.

FILED
Apr 24, 2022
Secretary of State
2021627717CC

Current Principal Place of Business:

1300 HERCULES AVENUE

STE. 105

HOUSTON, TX 77058

Current Mailing Address:

1300 HERCULES AVENUE

STE. 105

HOUSTON, TX 77058 US

FEI Number: 13-1956968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: ANDREW ROSENBERG 04/24/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PARKWAY

TitleSECRETARY, DIRECTORTitleDIRECTORNameBUSH, HEATHERNameTILL, SHAWN

Address 1601 SAWGRASS CORPORATE Address 1601 SAWGRASS CORPORATE

PARKWAY

City-State-Zip: FT. LAUD FL 33323 City-State-Zip: FT. LAUD FL 33323

Title TREASURER, CFO Title PRESIDENT

Name DAVACHI, LINDA Name SIKARSKIE, ALAN

Address 1300 HERCULES AVENUE Address 1300 HERCULES AVENUE

STE. 105 STE. 105

City-State-Zip: HOUSTON TX 77058 City-State-Zip: HOUSTON TX 77058

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: HEATHER BUSH SECRETARY 04/24/2022