2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004646

Entity Name: BT LATAM (NEVADA) CORP.

Current Principal Place of Business:

7301 N STATE HWY 161 STE 400

IRVING, TX 75039

Current Mailing Address:

7301 N STATE HWY 161 STE 400

IRVING, TX 75039 US

FEI Number: 66-0588926 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC4862785906

Officer/Director Detail:

Title SD Title CFODT

Name NEWELL, JAMIE Name MORZORATI METZ, LYNN

Address 7301 NORTH STATE HIGHWAY 161 Address 7301 N STATE HWY 161

SUITE 400 STE 400

City-State-Zip: SOUTH IRVING TX 75039 City-State-Zip: IRVING TX 75039

Title F

Name ZAMORA, CARLOS Address 7301 N STATE HWY161

STE 400

City-State-Zip: IRVING TX 75039

SIGNATURE: JAMIE NEWELL

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/17/2013