

**2014 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**Officer/Director Detail :**

Title	S/D
Name	NEWELL, JAMIE
Address	7301 NORTH STATE HIGHWAY 161 SUITE 400
City-State-Zip:	SOUTH IRVING TX 75039

Title	T/D
Name	MORZORATI , LYNN
Address	7301 N STATE HWY 161 STE 400
City-State-Zip:	IRVING TX 75039

Title	P/D
Name	MARCHENA, JORGE
Address	7301 N STATE HWY 161 STE 400
City-State-Zip:	IRVING TX 75039

*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:** JAMIE NEWELL**SECRETARY****04/24/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date