

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000004646

**Entity Name:** BT LATAM (NEVADA) CORP.

**Current Principal Place of Business:**

8951 CYPRESS WATERS BLVD  
SUITE 200  
DALLAS, TX 75019

**Current Mailing Address:**

8951 CYPRESS WATERS BLVD  
SUITE 200  
DALLAS, TX 75019 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 SECRETARY, DIRECTOR  
Name NEWELL, JAMIE  
Address 8951 CYPRESS WATERS BLVD  
SUITE 200  
City-State-Zip: DALLAS TX 75019

Title DIRECTOR, TREASURER  
Name MORZORATI, LYNN  
Address 8951 CYPRESS WATERS BLVD  
SUITE 200  
City-State-Zip: DALLAS TX 75019

Title PRESIDENT  
Name MARCHENA, JORGE  
Address 8951 CYPRESS WATERS BLVD  
SUITE 200  
City-State-Zip: DALLAS TX 75019

*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**

**04/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date