

2017 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 METZ, 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

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date