

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005371

Entity Name: BPL PLASMA, INC.

Current Principal Place of Business:

400 KELBY STREET
11TH FLOOR
FORT LEE, NJ 07024

Current Mailing Address:

400 KELBY STREET
11TH FLOOR
FORT LEE, NJ 07024 US

FEI Number: 61-1431126

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 CEO, DIRECTOR, PRESIDENT
Name LATINI, FEDERICO
Address 400 KELBY STREET
 11TH FLOOR
City-State-Zip: FORT LEE NJ 07024

Title SECRETARY
Name SELIG, EVAN
Address 400 KELBY STREET
 11TH FLOOR
City-State-Zip: FORT LEE NJ 07024

Title TREASURER, CFO
Name GRIFFIN, MAXIME
Address 400 KELBY STREET
 11TH FLOOR
City-State-Zip: FORT LEE NJ 07024

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: EVAN SELIG

SECRETARY

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date