

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000087199

Entity Name: AGRONOVA BIOTECH USA, CORP

Current Principal Place of Business:

5323 MILLENIA LAKES BLVD.
SUITE 300
ORLANDO, FL 32839

Current Mailing Address:

5323 MILLENIA LAKES BLVD.
SUITE 300
ORLANDO, FL 32839 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES 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: STEPHANIE MILNES

11/15/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SANTIAGO, JORGE
Address 5323 MILLENIA LAKES BLVD.
SUITE 300
City-State-Zip: ORLANDO FL 32839

Title CFO
Name GASCÓN, VICENTE
Address 5323 MILLENIA LAKES BLVD.
SUITE 300
City-State-Zip: ORLANDO FL 32839

Title VP
Name RODRIGUEZ GOMEZ, HECTOR
FERNÁNDEZ
Address 5323 MILLENIA LAKES BLVD.
SUITE 300
City-State-Zip: ORLANDO FL 32839

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: JORGE SANTIAGO

CEO

11/15/2023

Electronic Signature of Signing Officer/Director Detail

Date