

F12000002250

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OCT 25 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bio Nitrogen Corporation

DOCUMENT NUMBER: F12000002250

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Segredo

Name of Contact Person

Bio Nitrogen Corporation

Firm/ Company

8725 NW 18 Terr. Suite 105

Address

Doral, Florida 33172

City/ State and Zip Code

frank.segredo@bionitrogen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Segredo

Name of Contact Person

at (305) 418-8545

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bio Nitrogen Corporation
Name of Corporation

DOCUMENT NUMBER: F12000002250

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK Segredo
Name of Contact Person

Bio Nitrogen Corporation
Firm/Company

8725 NW 18 TERR #105
Address

DORAL, FL 33172
City/State and Zip Code

FRANK @ bionitrogen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANK Segredo at (305) 418-8545
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

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(Additional copy is
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☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
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Mailing Address:

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
BIO NITROGEN CORPORATION
2. This entity was authorized to transact business in Florida on 5/29/12 and its Florida document number is F12000002250
3. This corporation was formed under the laws of New Jersey
4. The name and address of each officer and/or director is as follows:

Title:

CEO/D

D

S

CEO/D

Name and Address

KORNEGAY, JR. BRYAN B.
8725 NW 18 TERR #105
Doral, FL 33172

VAZQUEZ, JUAN M.
8725 NW 18 TERR. #105
Doral, FL 33172

Ocampo, Lucas Granillo
8725 NW 18 TERR. #105
Doral, FL 33172

CONTRERAS, CARLOS A.
8725 NW 18 TERR. #105
Doral, FL 33172

(Attach additional pages if necessary)

CEO

Title of person signing

Signature of an officer or director

Carlos A. Contreras
Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314