

F/2000002250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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10/12/12--01023--012 **52.50

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OCT 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

OCT 25 2012

T. LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2012

FRANK SEGREDO
BIO NITROGEN CORPORATION
8725 NW 18 TERR STE 105
DORAL, FL 33172

SUBJECT: BIO NITROGEN CORPORATION
Ref. Number: F12000002250

10/24/12
Thank you,
Frank

We have received your document for BIO NITROGEN CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file the documents is \$35.00 each.

There is a balance due of \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 212A00025584

RECEIVED
12 OCT 24 AM 8:22
DIVISION OF CORPORATIONS
FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bio Nitrogen Corporation
Name of Corporation

DOCUMENT NUMBER: F12000002250

The enclosed Statement of Change of Registered Office/Agent 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 \$35.00 check made payable to the Department of State.

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bio Nitrogen Corporations
2. The principal office address: 8725 NW 18 Terr - Suite 105
Doral, Fl. 33172
3. The mailing address (if different): same
4. Date of incorporation/qualification: 5/29/12 Document number: F12000002250
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fredy Pedrosa

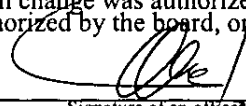
8725 NW 18 Terr - 105

P.O. Box NOT acceptable

Miami, FL 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Carlos A. Contreras - CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

10/24/12
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA