

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091800

Entity Name: BIONOVA, CORP.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

7300 N. KENDALL DR.
STE. 521
MIAMI, FL 331567840

New Principal Place of Business:

Current Mailing Address:

7300 N. KENDALL DR.
STE. 521
MIAMI, FL 331567840

New Mailing Address:

FEI Number: 51-0423575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, N. VIOLETA
7300 N. KENDALL DR.
STE. 521
MIAMI, FL 331567840 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: CEPEDA H., JORGE E
Address: 7300 N. KENDALL DR., STE 521
City-St-Zip: MIAMI, FL 331567840

Title: DS
Name: CEPEDA, N. VIOLETA
Address: 7300 N. KENDALL DR., STE 521
City-St-Zip: MIAMI, FL 331567840

Title: D
Name: CEPEDA R., JORGE E
Address: 7300 N. KENDALL DR., STE 521
City-St-Zip: MIAMI, FL 331567840

Title: D
Name: CEPEDA R, DANIEL E
Address: 7300 N. KENDALL DR., STE 521
City-St-Zip: MIAMI, FL 33156

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: N VIOLETA CEPEDA

DS

02/01/2011

Electronic Signature of Signing Officer or Director

Date