

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093943

Entity Name: BIOWASH USA, INC.

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

200 SW FIRST AVENUE  
SUITE 820  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

200 SW FIRST AVENUE  
SUITE 820  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

1441 SE 3RD COURT  
UNIT #28  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

1441 SE 3RD COURT  
UNIT #28  
DEERFIELD BEACH, FL 33441

FEI Number: 26-3653057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PIERSON, THOMAS F  
8050 NORTH UNIVERSITY DRIVE  
SUITE 202  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

LEAHY, ROBERT J  
1441 SE 3RD COURT  
UNIT #28  
DEERFIELD BEACH, FL 33441 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: ROBERT LEAHY

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: POIGNANT, MICHEL  
Address: 200 SW FIRST AVENUE, SUITE 820  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC ( ) Delete  
Name: POIGNANT, MICHEL  
Address: 200 SW FIRST AVENUE, SUITE 820  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR ( ) Delete  
Name: POIGNANT, MICHEL  
Address: 200 SW FIRST AVENUE, SUITE 820  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LEAHY, ROBERT J  
Address: 1441 SE 3RD COURT, UNIT #28  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: COO (X) Change ( ) Addition  
Name: FERGUSON, MATTHEW  
Address: 1441 SE 3RD COURT, UNIT #28  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR (X) Change ( ) Addition  
Name: LEAHY, ROBERT J  
Address: 1441 SE 3RD COURT, UNIT #28  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR ( ) Change (X) Addition  
Name: FERGUSON, MATTHEW  
Address: 1441 SE 3RD COURT, UNIT #28  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LEAHY

CEO

06/15/2009

Electronic Signature of Signing Officer or Director

Date