

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093943

Entity Name: BIOWASH USA, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3653057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT LEAHY

CEO

04/13/2010

Electronic Signature of Signing Officer or Director

Date