

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093943

Entity Name: BIOWASH USA, INC.

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

614 S.E. 10TH AVE., COTTAGE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1180 NW 78TH WAY
PLANTATION, FL 33322

Current Mailing Address:

614 S.E. 10TH AVE., COTTAGE
FT. LAUDERDALE, FL 33304

New Mailing Address:

1180 NW 78TH WAY
PLANTATION, FL 33322

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:

LEAHY, ROBERT J
1180 NW 78TH WAY
PLANTATION, FL 33322 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

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEAHY, ROBERT J
Address: 1180 NW 78TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: DIR
Name: LEAHY, ROBERT J
Address: 1180 NW 78TH WAY
City-St-Zip: PLANTATION, FL 33322

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

08/15/2011

Electronic Signature of Signing Officer or Director

Date