

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091800

Entity Name: BIONOVA, CORP.

Current Principal Place of Business:

7300 N. KENDALL DR.
STE. 640
MIAMI, FL 33156-7840

Current Mailing Address:

7300 N. KENDALL DR.
STE. 640
MIAMI, FL 33156-7840 US

FEI Number: 51-0423575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEPEDA, N. VIOLETA
7300 N. KENDALL DR.
STE. 640
MIAMI, FL 33156-7840 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CEPEDA H., JORGE E
Address 7300 N. KENDALL DR.
 STE. 640
City-State-Zip: MIAMI FL 33156-7840

Title VP
Name CEPEDA, N. VIOLETA
Address 7300 N. KENDALL DR.
 STE. 640
City-State-Zip: MIAMI FL 33156-7840

Title DIRECTOR
Name CEPEDA R., JORGE E
Address 7300 N. KENDALL DR.
 STE. 640
City-State-Zip: MIAMI FL 33156-7840

Title D
Name CEPEDA R, DANIEL E
Address 7300 N. KENDALL DR.
 STE. 640
City-State-Zip: MIAMI FL 33156-7840

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

VICE PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date