

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091955

Entity Name: BIOGROW USA CORP.

Current Principal Place of Business:

2750 CANAL STR
SUITE 105
FT MYERS, FL 33916

Current Mailing Address:

2750 CANAL STR
SUITE 105
FT. MYERS, FL 33916 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGALES, JAVIER V
2750 CANAL STR
SUITE 105
FT. MYERS, FL 33916 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 MANAGER, VP
Name SOLARI BARDI, PAOLO
Address 2750 CANAL STR
 SUITE 105
City-State-Zip: ST. MYERS FL 33916

Title MANAGER, PRESIDENT, SECRETARY
Name VIVANCO, JAVIER
Address 2750 CANAL STR
 SUITE 105
City-State-Zip: FT. MYERS FL 33916

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: VIVANCO , JAVIER

MGR

05/05/2014

Electronic Signature of Signing Officer/Director Detail

Date