

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091955

Entity Name: BIOGROW USA CORP.

Current Principal Place of Business:

1421 CORNELL PLACE
FORT MYERS, FL 33919

Current Mailing Address:

1421 CORNELL PLACE
FORT MYERS, FL 33919 US

FEI Number: 26-3604193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SERVICES CO.
7512 DR. PHILLIPS BLVD
SUITE 50-254
ORLANDO, FL 32819 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: MICHAEL ANGELO REP. FL REGISTERED AGENT

02/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGER, VP

Name SOLARI BARDI, PAOLO

Address 1421 CORNELL PLACE

City-State-Zip: FORT MYERS FL 33919

Title MANAGER, PRESIDENT, SECRETARY

Name LANCELOTTI, ITALO

Address 1421 CORNELL PLACE

City-State-Zip: FORT MYERS FL 33919

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: ITALO LANCELOTTI

ACCOUNTANT

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date