

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091955

Entity Name: BIOGROW USA CORP.

Current Principal Place of Business:

1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JURIS MAGISTER LLC
1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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: LUIS AGRAMUNT

04/20/2016

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

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date