

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091955

Entity Name: BIOGROW USA CORP.

Current Principal Place of Business:

4725 E. LAKELAND COMMERCE PARKWAY, BAY 3
LAKELAND, FL 33805

Current Mailing Address:

4725 E. LAKELAND COMMERCE PARKWAY, BAY 3
LAKELAND, FL 33805

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGALES, JAVIER V
5925 IMPERIAL PARK WAY
SUITE 104 B
MULBERRY, FL 33860 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 5925 IMPERIAL PARK WAY

City-State-Zip: MULBERRY FL 33860

Title MANAGER, PRESIDENT, SECRETARY

Name VIVANCO, JAVIER

Address 5925 IMPERIAL PARK WAY

City-State-Zip: MULBERRY FL 33860

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: JAVIER VIVANCO

MANAGER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date