

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000056173

Entity Name: GRUPO BIOAVO CORP.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE, SUITE 668
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE, SUITE 668
WESTON, FL 33331 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOMARRIBA, PEDRO
2645 EXECUTIVE PARK DRIVE, SUITE 668
WESTON, FL 33331 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: PEDRO SOMARRIBA

02/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name LOPEZ, JESUS
Address 2645 EXECUTIVE PARK DRIVE, SUITE
668
City-State-Zip: WESTON FL 33331

Title DIR
Name ELOY VARGAS ARREOLA
Address 2645 EXECUTIVE PARK DRIVE, SUITE
668
City-State-Zip: WESTON FL 33331

Title DIR
Name GUEMEZ, JORGE
Address 2645 EXECUTIVE PARK DRIVE, SUITE
668
City-State-Zip: WESTON FL 33331

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: PEDRO SOMARRIBA

MANAGER

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date