2022 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 01/31/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIR Title DIR

Name LOPEZ, JESUS Name ELOY VARGAS ARREOLA

Address 2645 EXECUTIVE PARK DRIVE, SUITE Address 2645 EXECUTIVE PARK DRIVE, SUITE

City-State-Zip: WESTON FL 33331 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

REGISTERED AGENT

01/31/2022

FILED Jan 31, 2022

Secretary of State

8216607094CC

Electronic Signature of Signing Officer/Director Detail

Date