

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002250

Entity Name: BIONITROGEN HOLDINGS CORP.**Current Principal Place of Business:**1400 CENTREPARK BLVD. - SUITE 860
WEST PALM BEACH, FL 33401**Current Mailing Address:**1400 CENTREPARK BLVD. - SUITE 860
WEST PALM BEACH, FL 33401**FEI Number:** 22-3061278**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PEDROZA, FREDY
1400 CENTREPARK BLVD.
SUITE 860
WEST PALM BEACH, FL 33401 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	CFOD
Name	KORNEGAY, BRYAN B JR.
Address	1400 CENTREPARK BLVD. - SUITE 860

City-State-Zip: WEST PALM BEACH FL 33401

Title	CEOD
Name	CONTRERAS, CARLOS A
Address	1400 CENTREPARK BLVD. - SUITE 860

City-State-Zip: WEST PALM BEACH FL 33401

Title	S
Name	OCAMPO, LUCAS G
Address	1400 CENTREPARK BLVD. - SUITE 860

City-State-Zip: WEST PALM BEACH FL 33401

Title	MANAGER
Name	IZNAGA, ERNESTO
Address	1400 CENTREPARK BLVD. - SUITE 860

City-State-Zip: WEST PALM BEACH FL 33401

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: BRYAN B. KORNEGAY

CFO

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date