

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 02/25/2022 16:02:23

#### BUSINESS INFORMATION

**BUSINESS NAME** : Bio Agave Inc  
**CONTROL NUMBER** : 19020582  
**BUSINESS TYPE** : Domestic Profit Corporation  
**ANNUAL REGISTRATION PERIOD** : 2022

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 3005 Peachtree Road Northeast, 1812, Atlanta, GA, 30305, USA  
**REGISTERED AGENT NAME** : Marco Mijares  
**REGISTERED OFFICE ADDRESS** : 575 PHARR RD NE UNIT 52064, Atlanta, GA, 30355, USA  
**REGISTERED OFFICE COUNTY** : Fulton

OFFICER	TITLE	ADDRESS
Christiane Passari	Secretary	3005 Peachtree Road Northeast, 1812, Atlanta, GA, 30305, USA
Marco Mijares	CEO	3005 Peachtree Road Northeast, 1812, Atlanta, GA, 30305, USA
Sabrina Balsas	CFO	3005 Peachtree Road Northeast, 1812, Atlanta, GA, 30305, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 5950 Shiloh Rd E, Suite T, Alpharetta, GA, 30005, USA  
**REGISTERED AGENT NAME** : Marco Mijares  
**REGISTERED OFFICE ADDRESS** : 5950 Shiloh Rd E, Suite T, Alpharetta, GA, 30005, USA  
**REGISTERED OFFICE COUNTY** : Forsyth

OFFICER	TITLE	ADDRESS
Marco Mijares	Secretary	5950 Shiloh Rd E, Suite T, Alpharetta, GA, 30005, USA
Marco Mijares	CFO	5950 Shiloh Rd E, Suite T, Alpharetta, GA, 30005, USA
Marco Mijares	CEO	5950 Shiloh Rd E, Suite T, Alpharetta, GA, 30005, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Marco Mijares  
**AUTHORIZER TITLE** : Officer