

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053015

Entity Name: NANEL HOLDINGS CORP.

FILED  
Mar 23, 2011  
Secretary of State

**Current Principal Place of Business:**

3 GROVE ISLE DRIVE #1604  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3 GROVE ISLE DRIVE #1604  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 65-0679328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NELSON, BARRY A  
C/O NELSON&NELSON, PA  
2775 SUNNY ISLES BLVD STE 118  
NORTH MIAMI BEACH, FL 33180 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROTH, ELLEN R  
Address: 3 GROVE ISLE DRIVE #1604  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: BROUDY, NANCY R  
Address: 58 WILLOW GLEN NE  
City-St-Zip: ATLANTA, GA 30342

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: ELLEN R. ROTH

D

03/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date