

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093358

Entity Name: NAN II, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

12905 SW 42ND STREET
SUITE 212
MIAMI, FL 33175 US

New Principal Place of Business:

13780 SW 26TH STREET
SUITE 206
MIAMI, FL 33175 US

Current Mailing Address:

13780 SW 26TH STREET, SUITE 206
MIAMI, FL 33175

New Mailing Address:

13780 SW 26TH STREET
SUITE 206
MIAMI, FL 33175

FEI Number: 59-3476364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPST
Name: COLLINS, KEITH MD
Address: 13780 SW 26TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33175 US

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: KEITH COLLINS, MD

DPST

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date