

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000067573

Entity Name: NANO BIOMED, INC.

Current Principal Place of Business:

480 FOREST AVENUE
LOCUST VALLEY, NY 11560

Current Mailing Address:

480 FOREST AVENUE
LOCUST VALLEY, NY 11560

FEI Number: 46-4431948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EHRlich, MEL
1522 GARDNER DRIVE
LUTZ, FL 33559 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 CHAIRMAN
Name EHRlich, MELVIN PHD
Address 480 FOREST AVENUE
City-State-Zip: LOCUST VALLEY NY 11560

Title PRESIDENT
Name FISHER, DANIEL
Address 480 FOREST AVENUE
City-State-Zip: LOCUST VALLEY NY 11560

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: MELVIN EHRlich

CHAIRMAN

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date