2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085872

Entity Name: NANA'S INTERNATIONAL CREATIONS, INC.

Current Principal Place of Business:

7954 SW 8 STREET MIAMI, FL 33145

Current Mailing Address:

7954 SW 8 STREET MIAMI, FL 33145

FEI Number: 65-0622303

Name and Address of Current Registered Agent:

CERVERA, ANTONIO J 7954 SW 8 STREET MIAMI, FL 33145 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

Officer/Director Detail :

| Title | PSD | Title | VD |
|-----------------|--------------------|-----------------|-------------------|
| Name | CERVERA, ANTONIO J | Name | CERVERA, JOSE R |
| Address | 2810 SW 108 PLACE | Address | 2810 SW 108 PLACE |
| City-State-Zip: | MIAMI FL 33165 | City-State-Zip: | MIAMI FL 33165 |

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.

VD

SIGNATURE: JOSE CERVERA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2015 Secretary of State CC5657971010

Certificate of Status Desired: No

04/17/2015 Date

Date